



Companies House

AR01 (ef)

Annual Return



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Company Name: **EASTCOTE ASTRO LIMITED**

Company Number: **03222624**

Date of this return: **10/07/2014**

SIC codes: **93110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE LAURELS 8A CEDARS AVENUE
RICKMANSWORTH
HERTFORDSHIRE
WD3 7AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **MATTICK**

Former names:

Service Address: **99 MOSS LANE
PINNER
MIDDLESEX
HA5 3AT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR IAN PATRICK**

Surname: **FITZGERALD**

Former names:

Service Address: **1 ST LAWRENCE DRIVE
EASTCOTE
PINNER
MIDDLESEX
HA5 2RH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/07/1930** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DESMOND CARLISLE JOSEPH**

Surname: **FRANCIS**

Former names:

Service Address: **7 GREENFIELD END
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 0DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/03/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **GRAHAM ALAN**

Surname: **PILE**

Former names:

Service Address: **GRAEMAR V**
 CHESHAM ROAD WIGGINTON
 TRING
 HERTFORDSHIRE
 HP23 6HJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/02/1933** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **RIDDLESTON**

Former names:

Service Address: **THE LAURELS 8A CEDARS AVENUE
RICKMANSWORTH
HERTFORDSHIRE
WD3 7AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/08/1954** *Nationality:* **BRITISH**
Occupation: **BANK MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS RACHEL LOUISE**

Surname: **TREVELYAN**

Former names: **WICKS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/12/1975** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL RIGHTS ATTACHING TO ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **EASTCOTE HOCKEY & BADMINTON CLUB LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.