



Companies House

AR01 (ef)

Annual Return



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X4408NA8

Company Name: **ECHO LIMITED**

Company Number: **04398223**

Date of this return: **19/03/2015**

SIC codes: **41100**

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

Situation of Registered Office: **15 SYDENHAM ROAD
COTHAM
BRISTOL
UNITED KINGDOM
BS6 5SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE MARY**

Surname: **MC CONAGHY**

Former names:

Service Address: **15 SYDENHAM ROAD
COTHAM
BRISTOL
AVON
UNITED KINGDOM
BS6 5SH**

Company Director ***1***

Type: **Person**

Full forename(s): **SUZANNE MARY**

Surname: **MC CONAGHY**

Former names:

Service Address: **15 SYDENHAM ROAD
COTHAM
BRISTOL
AVON
UNITED KINGDOM
BS6 5SH**

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

Date of Birth: **16/05/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): IAN ERIC

Surname: MCCONAGHY

Former names:

Service Address: 15 SYDENHAM ROAD
COTHAM
BRISTOL
UNITED KINGDOM
BS6 5SH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/10/1952 *Nationality:* BRITISH
Occupation: ARCHITECT

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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 19/03/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: IAN MCCONAGHY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE MCCONAGHY

Authorisation

Authenticated

This form was authorised by one of the following:

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