



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVID ECCLES BUILDING CONTRACTORS LIMITED**

Company Number: **05947759**

Date of this return: **26/09/2015**

SIC codes: **43999**

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

Situation of Registered Office: **97 TULKETH STREET
SOUTHPORT
MERSEYSIDE
PR8 1AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ANN**

Surname: **ECCLES**

Former names:

Service Address: **30 LIMONT ROAD
SOUTHPORT
MERSEYSIDE
PR8 3NJ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID EDWARD**

Surname: **ECCLES**

Former names:

Service Address: **30 LIMONT ROAD
SOUTHPORT
MERSEYSIDE
PR8 3NJ**

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

Date of Birth: **23/02/1954** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARGARET ANN**

Surname: **ECCLES**

Former names:

Service Address: **30 LIMONT ROAD
SOUTHPORT
MERSEYSIDE
PR8 3NJ**

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

Date of Birth: **23/10/1955** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS ON DIVIDENDS. EQUAL RIGHTS ON VOTING. EQUAL RIGHTS ON DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID ECCLES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARGARET ECCLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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