



Companies House

AR01 (ef)

Annual Return



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Company Name: **EARTHOUSE BUILDING CONSERVATION LIMITED**

Company Number: **08763021**

Date of this return: **05/11/2014**

SIC codes: **43999**

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

Situation of Registered Office: **2 TYES FARM COTTAGES
PLYMTREE
CULLOMPTON
DEVON
ENGLAND
EX15 2JS**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **SEAN**

Surname: **PARKER**

Former names:

Service Address: **2 TYES FARM COTTAGES
PLYMTREE
CULLOMPTON
DEVON
ENGLAND
EX15 2JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1970**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP.

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 05/11/2014 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 : 90 A ORDINARY shares held as at the date of this return
Name: SEAN PARKER

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return
Name: ROWAN PETTITT

Authorisation

Authenticated

This form was authorised by one of the following:

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