



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ECCLES BARFIELD LTD**

Company Number: **10797617**



X86UU40X

Received for filing in Electronic Format on the: **03/06/2019**

Company Name: **ECCLES BARFIELD LTD**

Company Number: **10797617**

Confirmation Statement date: **31/05/2019**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES CARRY NO RIGHTS TO VOTE EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. THE DIRECTORS HAVE THE DISCRETION TO VARY DIVIDENDS SHARES CARRY NO RIGHTS TO CAPITAL PAYMENTS ON WINDING UP

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES CARRY NO RIGHTS TO VOTE EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. THE DIRECTORS HAVE THE DISCRETION TO VARY DIVIDENDS SHARES CARRY NO RIGHTS TO CAPITAL PAYMENTS ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL BARFIELD**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **NEIL BARFIELD**

Shareholding 3: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE WILLIAM ECCLES**

Shareholding 4: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LEE WILLIAM ECCLES**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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