



Companies House

AR01 (ef)

Annual Return



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Company Name: EASTON INVESTMENTS LIMITED

Company Number: 03132573

Date of this return: 30/11/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office:
THE GRAND
THE LEAS
FOLKESTONE
KENT
CT20 2XL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **STAINER**

Former names:

Service Address: **THE LODGE THE GRAND
THE LEAS
FOLKESTONE
KENT
CT20 2LR**

Company Director 1

Type: **Person**

Full forename(s): **DORIS**

Surname: **STAINER**

Former names:

Service Address: **THE LODGE THE GRAND THE LEAS
FOLKESTONE
KENT
CT20 2LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1962**

Nationality: **GERMAN**

Occupation: **MANAGERESS**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-01-02

Name: **MICHAEL STAINER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **EXORS C L EASTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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