



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOB ECCLESTON LTD**

Company Number: **04595874**

Date of this return: **20/11/2009**

SIC codes: **4545**

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

Situation of Registered Office: **ORCHARD PLACE, 183 WALSALL ROAD
GREAT WYRLEY
WALSALL
STAFFORDSHIRE
WS6 6NL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **THERESA**

Surname: **ECCLESTON**

Former names:

Service Address: **70 UNION STREET
BRIDGTOWN
CANNOCK
WS11 3BS**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **ECCLESTON**

Former names:

Service Address: **70 UNION STREET
BRIDGTOWN
CANNOCK
WS11 3BS**

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

Date of Birth: **28/04/1955**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **SPENCER**

Surname: **MOORE**

Former names:

Service Address: **25 WOLVERHAMPTON ROAD
WEDGES MILLS
WALSALL
STAFFORDSHIRE
WS11 1ST**

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

Date of Birth: **02/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL		

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 20/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 20/11/2009

Name: **ROBERT ECCLESTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/11/2009

Name:

SPENCER MOORE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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