



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **E.C. CLOTHES LIMITED**

*Company Number:* **00268965**

*Date of this return:* **28/06/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/OI S & U PLC  
ROYAL HOUSE PRINCES GATE  
HOMER ROAD SOLIHULL  
WEST MIDLANDS  
B91 3QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MANJEET KAUR**

*Surname:* **BHOGAL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY MICHAEL VINCENT**

*Surname:* **COOMBS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/11/1952** *Nationality:* **GB**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER HUGH**

*Surname:*                         **REDFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/03/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2520000</b>
		<i>Aggregate nominal value</i>	<b>252000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL ORDINARY SHARE RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ENTITLE THE HOLDER TO RECEIVE A CUMULATIVE PREFERENTIAL DIVIDEND OF 10% AND THE RIGHT TO A RETURN OF CAPITAL PLUS A PREMIUM OF 50P PER SHARE ON EITHER A WINDING UP OR A REPAYMENT OF CAPITAL. THESE SHARES CARRY NO VOTING RIGHTS AS LONG AS THE DIVIDEND IS NOT IN ARREARS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2620000</b>
		<i>Total aggregate nominal value</i>	<b>302000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C.K. COOMBS**

*Shareholding 2* : **100000 PREFERENCE shares held as at the date of this return**  
*Name:* **S & U PLC**

*Shareholding 3* : **2519998 ORDINARY shares held as at the date of this return**

*Name:*                    **S & U PLC**

*Shareholding 4*        : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **D.M. COOMBS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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