



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELLIS PROPERTIES LIMITED**

Company Number: **00354302**

Date of this return: **19/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **HOLLAND HOUSE
1-5 OAKFIELD
SALE
CHESHIRE
M33 6TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PENELOPE**

Surname: **ELLIS**

Former names:

Service Address: **KNOCKOMIE HOUSE HOTEL
GRANTOWN ROAD
FORRES
MORAYSHIRE
SCOTLAND
IV36 0SG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GAVIN MALCOLM SHEILDS**

Surname: **ELLIS**

Former names:

Service Address: **KNOCKOMIE HOTEL
GRANTOWN ROAD
FORRES
MORAYSHIRE
IV36 0SG**

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

Date of Birth: ****/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM WILLIAM**

Surname: **SCOTT**

Former names:

Service Address: **1 LOCHVIEW ROAD
BEARSDEN
GLASGOW
LANARKSHIRE
G61 1PP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED BANKER BUSINESS
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Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40016
		<i>Aggregate nominal value</i>	40016
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40016
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40016
		<i>Total aggregate nominal value</i>	40016

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **GRAHAM ELLIS TRUST FOR GRANDCHILDREN**

Shareholding 2 : **19758 ORDINARY shares held as at the date of this return**
Name: **GAVIN MALCOLM SHEILDS ELLIS**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ALISON MCCULLOCH**

Shareholding 4 : **19508 ORDINARY shares held as at the date of this return**
Name: **GRAHAM ELLIOTT ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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