



COMPANIES HOUSE

COMPANIES HOUSE

3 SEP 1992

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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00389477

company name
MAISON A.E.L. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/07/92.

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	08	92

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

46-48 TORBAY ROAD,
PAIGNTON,
DEVON
TQ4 6AL

Principal business activities (See note 4)

Trade classification is
8842 HOLIDAY/CAMPING/CARAVAN/CAMPS
8860 PUBLIC HOUSES

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 3)

The register is kept at

23 LOCKYER ST
 BLYTHMOUTH
 DEVON
 PL1 2QZ

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

SANDRA ELLENIS
 PURLAND
 PASADENA
 TORBAY ROAD LIVEPMEAD
 TORQUAY
 DEVON TQ2 6RG

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

ALEXANDER
 ELISSEOS
 49 MARINE DRIVE
 PAIGNTON
 DEVON TQ3 2NS

Day Month Year

11	2	911
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Date of any change.

Date of Birth:- 16/04/14
 Nat: BRITISH
 Occ: DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

11	2	911
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Date of resignation.

Other directorships

Directors - continued**Particulars.**

DOROTHY EILREN
ELISSEOS
49 MARINE DRIVE
PAIGNTON
DEVON TQ3 2NS

Date of Birth:- 15/05/26

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PERICLES ALEXANDER
ELISSEOS
63 TORBAY ROAD
PAIGNTON
DEVON TQ4 6AJ

Date of Birth:- 17/07/45

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SANDRA ELLENIS
PURLAND
PASADENA
TORBAY ROAD LIVERMEAD
TORQUAY
DEVON TQ2 6RG

Date of Birth:- 25/05/44

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value the number of shares issued multiplied by nominal value per share
ORDINARY	10,000	£10,000
Totals	10,000	£10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 01/08/90

	on paper	not on paper
A list of changes is enclosed	☒	☐
A full list of members is enclosed	☒	☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director

*(delete as appropriate)

Date

This return includes — continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

SIMON GRINTER & COMPANY
CHARTERED ACCOUNTANTS
25 LOCKYER STREET
PLYMOUTH PL1 2QZ
Postcode

Telephone 0752 661123 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 60382477		Account of Shares		Remarks
Company Name: MAISON A.E.L. LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Portion of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members	
Name and address				Number
Trustees of A. Elissios Settlement 49 Marine Drive, Paignton, Devon		3,200		
Mrs. D. E. Elissios 49 Marine Drive, Paignton, Devon		3125		
Mr. P. E. Elissios, 63 Torbay Road, Paignton, Devon		2,200		
Mrs. J. J. Pughland Paradise, Torbay Road, Torquay, Devon		1,475		
Mr. A. Alexander Deceased 49 Marine Drive, Paignton, Devon		1,020	20.4.92	to Mrs. D. Elissios

Continued overleaf