



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1734ERC

Company Name: **ELBESTATE LIMITED**

Company Number: **00521968**

Date of this return: **15/04/2012**

SIC codes: **68209**

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

Situation of Registered Office: **5 DALEPARK COURT
39 TAMWORTH ROAD
CROYDON
SURREY
CR0 1XU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **H-E SECRETARIES LIMITED**

*Registered or
principal address:* **39 TAMWORTH ROAD
CROYDON
SURREY
CR0 1XU**

European Economic Area (EEA) Company

Register Location: **39 TAMWORTH ROAD CROYDON**
Registration Number: **06993312**

Company Director **1**

Type: **Person**
Full forename(s): **MRS GILLIAN LESLEY**

Surname: **JORDAN**

Former names:

Service Address: **1 LUTON PLACE
GREENWICH
LONDON
ENGLAND
SE10 8QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1946** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS BARBARA**

Surname: **SUMNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES DAVID**

Surname: **SUMNER**

Former names:

Service Address: **FAWLEY 1 GRENFELL ROAD
BEACONSFIELD
BUCKS
ENGLAND
HP9 2BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1961** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4000 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING SHARES | | | |

| | | | |
|-----------------------------------|-------------------|--------------------------------|-------------|
| Class of shares | NON VOTING | <i>Number allotted</i> | 4000 |
| | | <i>Aggregate nominal value</i> | 4000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY NON VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8000 |
| | | <i>Total aggregate nominal value</i> | 4200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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 : 1700 ORDINARY shares held as at the date of this return
Name: BARBARA SUMNER

Shareholding 2 : 300 NON VOTING shares held as at the date of this return
Name: J. FAHY

Shareholding 3 : 300 NON VOTING shares held as at the date of this return

Name: K. CHAPMAN

Shareholding 4 : 1700 NON VOTING shares held as at the date of this return

Name: BARBARA SUMNER

Shareholding 5 : 300 ORDINARY shares held as at the date of this return

Name: K. CHAPMAN

Shareholding 6 : 300 ORDINARY shares held as at the date of this return

Name: J. FAHY

Shareholding 7 : 1700 NON VOTING shares held as at the date of this return

Name: GILLIAN JORDAN

Shareholding 8 : 1700 ORDINARY shares held as at the date of this return

Name: GILLIAN JORDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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