Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/04/2014**

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Company Name:	**ELBESTATE LIMITED**
Company Number:	**00521968**
Date of this return:	**15/04/2014**
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: **UNITED KINGDOM**

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**	*Number allotted*	**4000**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING SHARES

Class of shares	**NON VOTING**	*Number allotted*	**4000**
		Aggregate nominal value	**4000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY NON VOTING SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**8000**
		Total aggregate nominal value	**4200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : **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.