



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2011**

XD018TBN

Company Name: **ELBESTATE LIMITED**

Company Number: **00521968**

Date of this return: **15/04/2011**

SIC codes: **7011**

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 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**

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 15/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1700 ORDINARY shares held as at 2011-04-15
Name: BARBARA SUMNER

Shareholding 2 : 300 NON VOTING shares held as at 2011-04-15
Name: J. FAHY

Shareholding 3 : 0 ORDINARY shares held as at 2011-04-15

Name: M. GANNEY (ESTATE)

Shareholding 4 : 300 NON VOTING shares held as at 2011-04-15
Name: K. CHAPMAN

Shareholding 5 : 1700 NON VOTING shares held as at 2011-04-15
Name: BARBARA SUMNER

Shareholding 6 : 0 NON VOTING shares held as at 2011-04-15
Name: M. GANNEY (ESTATE)

Shareholding 7 : 300 ORDINARY shares held as at 2011-04-15
Name: K. CHAPMAN

Shareholding 8 : 300 ORDINARY shares held as at 2011-04-15
Name: J. FAHY

Shareholding 9 : 1700 NON VOTING shares held as at 2011-04-15
Name: GILLIAN JORDAN

Shareholding 10 : 1700 ORDINARY shares held as at 2011-04-15
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.