



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JAMES A.ELLIS(MINSTER)LIMITED**

Company Number: **00729140**

Date of this return: **07/06/2013**

SIC codes: **41100**

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

Situation of Registered Office: **4TH FLOOR JOYNES HOUSE
NEW ROAD
GRAVESEND
KENT
UNITED KINGDOM
DA11 0AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUKE JAMIE ROGER**

Surname: **ELLIS**

Former names:

Service Address: **THE MAGPIES 86 PILGRIMS WAY EAST
OTFORD
KENT
TN14 5SL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROGER ALLAN**

Surname: **ELLIS**

Former names:

Service Address: **THE MAGPIES 86 PILGRIMS WAY EAST
OTFORD
KENT
TN14 5SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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 : **850 ORDINARY shares held as at the date of this return**
Name: **R.A. ELLIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MATTHEW LEIGH ELLIS**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **DOMINIQUE NICOLE ELLIS**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **LUKE JAMIE ROGER 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.