



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZ8IIV76**

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

*Company Number:* **00729140**

*Date of this return:* **07/06/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **11 WROTHAM ROAD  
GRAVESEND  
KENT  
DA11 0PA**

**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*    ***I***

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 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* : 850 ORDINARY shares held as at 2011-06-07  
*Name:* R.A. ELLIS

*Shareholding 2* : 50 ORDINARY shares held as at 2011-06-07  
*Name:* MATTHEW LEIGH ELLIS

*Shareholding 3* : 50 ORDINARY shares held as at 2011-06-07  
*Name:* DOMINIQUE NICOLE ELLIS

*Shareholding 4* : 50 ORDINARY shares held as at 2011-06-07  
*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.