



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **ELLIS CONSTRUCTION COMPANY(SWINTON)LIMITED**

*Company Number:* **00802906**

*Date of this return:* **31/10/2011**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **SUITE 108A GLENFIELD PARK  
PHILIPS ROAD  
BLACKBURN  
BB1 5PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLYN YVONNE**

*Surname:* **JOLLY**

*Former names:*

*Service Address:* **26 BRIDEGWAY  
LOSTOCK HALL  
PRESTON  
LANCS  
PR5 5YJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SHEILA LINNIE**

*Surname:*                            **BENTHAM**

*Former names:*

*Service Address:*                **CHURCH WOOD CHURCH ROAD**  
   **LYTHAM**  
   **LYTHAM ST ANNES**  
   **LANCASHIRE**  
   **FY8 5PX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/06/1935**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## 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 31/10/2011 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*

<i>Shareholding 1</i>	<b>: 57 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ADAM BENTHAM</b>
<i>Shareholding 2</i>	<b>: 252 ORDINARY shares held as at the date of this return</b>
	<b>30 shares transferred on 2011-04-10</b>
<i>Name:</i>	<b>SHEILA LINNIE BENTHAM</b>
<i>Shareholding 3</i>	<b>: 57 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>REBECCA BENTHAM</b>
<i>Shareholding 4</i>	<b>: 57 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CAROLYN YVONNE JOLLY</b>
<i>Shareholding 5</i>	<b>: 520 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>S.L. BENTHAM</b>
<i>Name:</i>	<b>R.N. HARDY</b>
<i>Shareholding 6</i>	<b>: 57 ORDINARY shares held as at the date of this return</b>

Name: JONATHAN BENTHAM

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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