



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00802906**

Date of this return: **31/01/2014**

SIC codes: **41202**

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

Situation of Registered Office: **C/O C T JONES & CO
SUITE 27 BARNFIELD HOUSE
SANDPITS LANE ACCRINGTON ROAD
BLACKBURN
LANCS
ENGLAND
BB1 3NY**

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)

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

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 31/01/2014 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 : **222 ORDINARY shares held as at the date of this return**
30 shares transferred on 2014-01-31

Name: **SHEILA LINNIE BENTHAM**

Shareholding 2 : **114 ORDINARY shares held as at the date of this return**
Name: **REBECCA BENTHAM**

Shareholding 3 : **87 ORDINARY shares held as at the date of this return**
Name: **CAROLYN YVONNE JOLLY**

Shareholding 4 : **520 ORDINARY shares held as at the date of this return**
Name: **R.N. HARDY**

Name: **S.L. BENTHAM**

Shareholding 5 : **57 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BENTHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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