



Companies House

**AR01** (ef)

**Annual Return**



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**X3D9LC3S**

*Company Name:* **A.& E.ELKINS LIMITED**

*Company Number:* **00846751**

*Date of this return:* **30/06/2014**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **A & E HOUSE UNIT 1A INDUSTRIAL ESTATE  
JUNO WAY  
LONDON  
UNITED KINGDOM  
SE14 5RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GLENIS**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **72 MUIRKIRK ROAD  
CATFORD  
LONDON  
SE6 1BH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RAYMON ARTHUR**

*Surname:*                **ELKINS**

*Former names:*

*Service Address:*        **7 OLD FARM ROAD EAST  
SIDCUP  
KENT  
DA15 8AE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/11/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS GLENIS**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **72 MUIRKIRK ROAD  
CATFORD  
LONDON  
SE6 1BH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/03/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS AND TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP .

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*

NON VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30500</b>
		<i>Total aggregate nominal value</i>	<b>30500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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* : 250 PREFERENCE shares held as at the date of this return  
*Name:* ARTHUR WALTER ELKINS

*Shareholding 2* : 20000 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND ARTHUR ELKINS

*Shareholding 3* : 10000 ORDINARY shares held as at the date of this return

*Name:* GLENIS SMITH

*Shareholding 4* : 250 PREFERENCE shares held as at the date of this return

*Name:* BRENDA ELKINS

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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.