



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/10/2008

Company Name: **ELMS (CLAYGATE) RESIDENTS ASSOCIATION LIMITED(THE)**

Company Number: **00863239**

Company Details

Period Ending: **29/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 CASTLE BUSINESS
VILLAGE
STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BX**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBIN ELLIS**

Address: **9 THE ELMS CHURCH ROAD
CLAYGATE
ESHER
SURREY
KT10 0JT**

Director 1 :

Name: **BRENDA MARGARET BAIRD** *Address:* **5 THE ELMS
CHURCH ROAD
CLAYGATE
SURREY
KT10 0JT**

Date of Birth: **20/08/1940** *Nationality:* **British** *Occupation:* **COMPANY EXECUTIVE**

Director 2 :

Name: **STEPHEN WALTER BRAHAM** *Address:* **14 OAKEN LANE
CLAYGATE
ESHER
SURREY
KT10 0RE**

Date of Birth: **24/05/1932** *Nationality:* **British** *Occupation:* **RETIRED**

Director 3 :

Name: **ROBIN ELLIS**

Address: **9 THE ELMS CHURCH ROAD
CLAYGATE
ESHER
SURREY
KT10 0JT**

Date of Birth: **04/04/1932**

Nationality: **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12	GBP120
<i>TOTALS</i>	12	GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/10/2008

Name: **STEPHEN BRAHAM**

Address:

Name: **SALLY ANNE BRAHAM**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/10/2008

Name: **GILLIAN LE COULTRE**

Address:

Name: **MARK LE COULTRE**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/10/2008

Name:

BRENDA MARGARET BAIRD

Address:

Name:

ROY BAIRD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 29/10/2008

Name:

MURIEL LEARY

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 29/10/2008
1 DISPOSED OF IN PERIOD ON 03/06/2008**

Name: **JOHN CHARLES SPEARING**

Address:

Name: **CATHERINE FERNLEY SPEARING**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 29/10/2008

Name: **ROBIN ARTHUR ELLIS**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 29/10/2008

Name:

SYLVIA HAMILTON

Address:

Shareholding 8:

0 ORDINARY Shares held as at 29/10/2008

1 DISPOSED OF IN PERIOD ON 08/11/2007

Name:

FREDERICK IAN CAMPBELL MUNRO

Address:

Name:

PATRICIA JUNE MUNRO

Address:

Shareholding 9:

1 ORDINARY Shares held as at 29/10/2008

Name:

GEOFFREY JAMES LANCE

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 29/10/2008

Name:

MICHAEL JOHN QUINLAN

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 29/10/2008

Name:

TERRENCE WITHERS

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 29/10/2008**

Name: **DAVID LONGHURST**

Address:

Name: **DEBORAH KATHLEEN LONGHURST**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 29/10/2008**

Name: **ROBERT ALAN CAMPBELL MUNRO**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 29/10/2008**

Name: **VICTORIA ROYCE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/10/2008**

Authenticated: **Yes (E/W)**