



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/11/2011**

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

Company Number: **00863239**

Date of this return: **29/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **2 CASTLE BUSINESS VILLAGE
STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PB ASSOCIATES
2 CASTLE BUSINESS VILLAGE,
STATION ROAD
HAMPTON
MIDDLESEX
ENGLAND
TW12 2BX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROBIN**

Surname: **ELLIS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **BRENDA MARGARET**

Surname: **BAIRD**

Former names:

Service Address: **5 THE ELMS
CHURCH ROAD
CLAYGATE
SURREY
KT10 0JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN WALTER**

Surname: **BRAHAM**

Former names:

Service Address: **1 THE ELMS
CHURCH ROAD CLAYGATE
ESHER
SURREY
KT10 0JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **ROBIN**

Surname: **ELLIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	120

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name & Address **STEPHEN BRAHAM**

Name & Address **SALLY ANNE BRAHAM**

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

*Name &
Address* **MARK LE COULTRE**

*Name &
Address* **GILLIAN LE COULTRE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

*Name &
Address* **BRENDA MARGARET BAIRD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

*Name &
Address* **MURIEL LEARY (DECEASED)**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

*Name &
Address* **ROBIN ARTHUR ELLIS**

Shareholding 6 **: 1 ORDINARY shares held as at the date of this return**

*Name &
Address* **SYLVIA HAMILTON**

Shareholding 7 **: 1 ORDINARY shares held as at the date of this return**

*Name &
Address* **GEOFFREY JAMES LANCE**

Shareholding 8 **: 0 ORDINARY shares held as at the date of this return**

*Name &
Address* **MICHAEL JOHN QUINLAN**

Shareholding 9 **: 1 ORDINARY shares held as at the date of this return**

*Name &
Address* **TERRENCE WITHERS**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**

*Name &
Address* **DAVID LONGHURST**

*Name &
Address* **DEBORAH KATHLEEN LONGHURST**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**

*Name &
Address* **ROBERT ALAN CAMPBELL MUNRO**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**

*Name &
Address* **VICTORIA ROYCE**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**

*Name &
Address* **CHRISTINE ANN WAKFER**

*Name &
Address* **GLENN AIDAN WAKFER**

Authorisation

Authenticated

This form was authorised by one of the following:

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