



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* E. ELVINS & CO. LIMITED

*Company Number:* 00887694

*Date of this return:* 02/05/2014

*SIC codes:* 43999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* WELLESLEY HOUSE DUKE OF WELLINGTON AVENUE  
ROYAL ARSENAL  
WOOLWICH  
LONDON  
SE18 6SS

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN ANN**

*Surname:* **VERNON**

*Former names:*

*Service Address:* **WHITE BARN  
MASCALLS COURT ROAD PADDOCK WOOD  
TONBRIDGE  
KENT  
TN12 6NA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN**

*Surname:*                **VERNON**

*Former names:*

*Service Address:*        **WHITE BARN  
MASCALLS COURT ROAD PADDOCK WOOD  
TONBRIDGE  
KENT  
TN12 6NA**

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

*Date of Birth:*    **05/03/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSAN ANN**

*Surname:* **VERNON**

*Former names:*

*Service Address:* **WHITE BARN  
MASCALLS COURT ROAD PADDOCK WOOD  
TONBRIDGE  
KENT  
TN12 6NA**

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

*Date of Birth:* **23/11/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**RANKING EQUISL WITH THE ORDINARY SHARES IN ISSUE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **TYNELODGE LTD**

*Shareholding 2* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN VERNON**

*Shareholding 3* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ANN VERNON**

## *Authorisation*

*Authenticated*

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

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