



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELLIOTT TIME-SHARE LIMITED**

Company Number: **00942053**

Date of this return: **31/12/2012**

SIC codes: **68100**

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

Situation of Registered Office: **LEE HOUSE
109 HAMMERSMITH ROAD
LONDON
W14 0QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VERA MARIA**

Surname: **WILLIAMS**

Former names:

Service Address: **79 CAMPDEN STREET
LONDON
W8 7EN**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBIN WILLIAM**

Surname: **HARVEY**

Former names:

Service Address: **34 WESTON ROAD
THAMES DITTON
SURREY
KT7 0HN**

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

Date of Birth: **24/07/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS VERA MARIA**

Surname: **WILLIAMS**

Former names:

Service Address: **79 CAMPDEN STREET
LONDON
W8 7EN**

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

Date of Birth: **03/05/1941** *Nationality:* **DUTCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **300 ORDINARY shares held as at the date of this return**
Name: **ELLIOTT PROPERTY & LEISURE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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