



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Elmbridge Village Limited**

Company Number: **01483278**

Date of this return: **01/11/2012**

SIC codes: **41100**

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

Situation of Registered Office: **28 CHURCH STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 4QB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **MILLER**

Former names:

Service Address: **28 CHURCH STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 4QB**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN MICHAEL**

Surname: **GOODING**

Former names:

Service Address: **28 CHURCH STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 4QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **MILLER**

Former names:

Service Address: **28 CHURCH STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 4QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **RETIREMENT VILLAGES MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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