



Companies House

AR01 (ef)

Annual Return



X41GY9GJ

Received for filing in Electronic Format on the: **18/02/2015**

Company Name: **Elmbridge Village Limited**

Company Number: **01483278**

Date of this return: **17/02/2015**

SIC codes: **41100**

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

Situation of Registered Office: **1ST FLOOR BRUNSWICK HOUSE, REGENT PARK
297-299 KINGSTON ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7LU**

Single Alternative Inspection Location (SAIL)

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

1 PRINCETON MEWS
167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6PT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **MILLER**

Former names:

Service Address: **1ST FLOOR BRUNSWICK HOUSE, REGENT PARK
297-299 KINGSTON ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7LU**

Company Director **1**

Type: **Person**
Full forename(s): **SARAH DENISE**

Surname: **BURGESS**

Former names:

Service Address: **1ST FLOOR BRUNSWICK HOUSE, REGENT PARK**
 297-299 KINGSTON ROAD
 LEATHERHEAD
 SURREY
 UNITED KINGDOM
 KT22 7LU

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

Date of Birth: **15/02/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **DONALDSON**

Former names:

Service Address: **1ST FLOOR BRUNSWICK HOUSE, REGENT PARK
297-299 KINGSTON ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7LU**

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

Date of Birth: **04/09/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **DAVID CHRISTOPHER**

Surname: **PHILLIPS**

Former names:

Service Address: **1ST FLOOR BRUNSWICK HOUSE, REGENT PARK
297-299 KINGSTON ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7LU**

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

Date of Birth: **27/07/1959** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **JAMES PHILIP**

Surname: **PUCKERING**

Former names:

Service Address: **1ST FLOOR BRUNSWICK HOUSE, REGENT PARK
297-299 KINGSTON ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7LU**

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

Date of Birth: **24/10/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NIGEL FRANKELL**

Surname: **WELBY**

Former names:

Service Address: **1ST FLOOR BRUNSWICK HOUSE, REGENT PARK
297-299 KINGSTON ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7LU**

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

Date of Birth: **15/02/1951** *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 17/02/2015 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.