



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELSENHAM INDUSTRIAL ESTATE MANAGEMENT COMPANY LIMITED(THE)**

Company Number: **01794222**

Date of this return: **19/07/2010**

SIC codes: **7011**

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

Situation of Registered Office: **ZETLAND HOUSE 5/25 SCRUTTON STREET
LONDON
UNITED KINGDOM
EC2A 4HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAYLEY**

Surname: **KOHN**

Former names:

Service Address: **ZETLAND HOUSE 5/25 SCRUTTON STREET
LONDON
EC2A 4HJ**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY FRANK**

Surname: **BETHELL**

Former names:

Service Address: **UPPER ROWLEY WASPERTON HILL
BARFORD
WARWICK
WARWICKSHIRE
CV35 8DQ**

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

Date of Birth: **08/05/1940** *Nationality:* **BRITISH**

Occupation: **CHARTERED ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **GREEN**

Former names:

Service Address: **ZETLAND HOUSE 5/25 SCRUTTON STREET
LONDON
EC2A 4HJ**

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

Date of Birth: **25/03/1982** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS HAYLEY SIMONE**

Surname: **KOHN**

Former names:

Service Address: **ZETLAND HOUSE 5/25 SCRUTTON STREET
LONDON
EC2A 4HJ**

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

Date of Birth: **11/04/1974**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director

Type: **Corporate**

Name: **S KATZ PENSION FUND**

*Registered or
principal address:* **ZETLAND HOUSE 5-25 SCRUTTON STREET
LONDON
UNITED KINGDOM
EC2A 4HJ**

Non European Economic Area (EEA) Company

Legal Form: **PENSION FUND**

Law Governed: **TRUST DEED**

Register Location:

Registration Number:

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 18 |
| | | <i>Aggregate nominal value</i> | 18 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 18 |
| | | <i>Total aggregate nominal value</i> | 18 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-07-19**
Name: **A.F. BETHELL**

Shareholding 2 : **1 ORDINARY shares held as at 2010-07-19**
Name: **KHOL WELDON PROPERTY LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at 2010-07-19**
Name: **M.A. SIMS**

Shareholding 4 : **1 ORDINARY shares held as at 2010-07-19**
Name: **P. GALLIFORD**

Shareholding 5 : **1 ORDINARY shares held as at 2010-07-19**
Name: **ALPINA PROPERTY COMPANY LTD**

Shareholding 6 : **1 ORDINARY shares held as at 2010-07-19**
Name: **MOSKOVITZ I**

Shareholding 7 : **1 ORDINARY shares held as at 2010-07-19**

Name: SORENSON AM & C

Shareholding 8 : 11 ORDINARY shares held as at 2010-07-19

Name: STUART KATZ PENSION FUND

Authorisation

Authenticated

This form was authorised by one of the following:

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