



Companies House

**AR01** (ef)

**Annual Return**



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**X4E293E2**

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

*Company Number:* **01794222**

*Date of this return:* **19/07/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **ZETLAND HOUSE 5/25 SCRUTTON STREET  
LONDON  
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):*                **MR. 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**

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*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)

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

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>A.F. BETHELL</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KHOL WELDON PROPERTY LIMITED</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>M.A. SIMS</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALPINA PROPERTY COMPANY LTD</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MOSKOVITZ I</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SORENSEN AM &amp; C</b>
<i>Shareholding 7</i>	<b>: 11 ORDINARY shares held as at the date of this return</b>

*Name:* STUART KATZ PENSION FUND

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* PETER CLIVE KING

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### *Authorisation*

*Authenticated*

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

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