



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9TNGD2H**

*Received for filing in Electronic Format on the:* **07/09/2009**

*Company Name:* **ELMER GRANGE MANAGEMENT CO. LIMITED**

*Company Number:* **01992631**

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### *Company Details*

*Period Ending:* **30/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GRANGE COURT 43  
ELMER ROAD  
MIDDLETON ON SEA  
WEST SUSSEX  
PO22 6ER**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BARBARA CLEMENTE**

*Address:* **5 GRANGE COURT  
43 ELMER ROAD  
BOGNOR REGIS  
WEST SUSSEX  
PO22 6ER**

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*Director 1 :*

*Name:* **BARBARA CLEMENTE**

*Address:* **5 GRANGE COURT  
43 ELMER ROAD  
BOGNOR REGIS  
WEST SUSSEX  
PO22 6ER**

*Date of Birth:* **18/10/1932**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 2 :*

*Name:* **INGRID KENWORTHY**

*Address:* **9 GRANGE CT  
43 ELMER ROAD  
BOGNOR REGIS  
WEST SUSSEX  
PO22 6ER**

*Date of Birth:* **22/02/1940**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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Director 3 :

Name: **PETER GEORGE WILLIAMS** Address: **3 STABLEFIELD  
ELMER  
BOGNOR REGIS  
WEST SUSSEX  
PO22 6LD**

Date of Birth: **10/12/1932** Nationality: **BRITISH** Occupation: **RETIRED**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 30/08/2009**

Name: **PAUL DAVID HUGHES**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/08/2009**

*Name:*

**ANTHONY WILKINSON**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/08/2009**

*Name:*

**EMILY SARAH URSELL**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 30/08/2009**

*Name:*

**STUART JOHN ELSEGOOD**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 30/08/2009**

*Name:*

**PAUL SUBARU SMITH**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 30/08/2009**

*Name:*

**INGRID KENWORTHY**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 30/08/2009**

*Name:*

**PETER GEORGE WILLIAMS**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 30/08/2009**

*Name:*

**GRAHAM BLAIR**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 30/08/2009**

*Name:*

**BARBARA CLEMENTE**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 30/08/2009**

*Name:*

**PETER GEORGE WILLIAMS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/09/2009**

*Authenticated:* **Yes (E/W)**