



Companies House
— for the record —

363a_(ef)

Annual Return



XSNIY383

Received for filing in Electronic Format on the: **18/09/2008**

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

Company Number: **01992631**

Company Details

Period Ending: **30/08/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**57 ELMER ROAD
MIDDLETON ON SEA
WEST SUSSEX
PO22 6EH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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**

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

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

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**

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>
ORDINARY	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 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 30/08/2008

Name: **PAUL DAVID HUGHES**
Address: **3 GRANGE CT
43 ELMER ROAD
BOGNOR REGIS
WEST SUSSEX
PO22 6ER**

Shareholding 2:

1 ORDINARY Shares held as at 30/08/2008

Name: **NINA YOUNG**

Address: **4 GRANGE CT
43 ELMER ROAD
BOGNOR REGIS
WEST SUSSEX
PO22 6ER**

Shareholding 3:

1 ORDINARY Shares held as at 30/08/2008

Name: **EMILY SARAH URSELL**

Address: **2 GRANGE CT
43 ELMER ROAD
BOGNOR REGIS
WEST SUSSEX
PO22 6ER**

Shareholding 4:

1 ORDINARY Shares held as at 30/08/2008

Name: **STUART JOHN ELSEGOOD**

Address: **7 GRANGE COURT
43 ELMER ROAD BOGNOR REGIS
BOGNOR REGIS
WEST SUSSEX
PO22 6ER**

Shareholding 5:

1 ORDINARY Shares held as at 30/08/2008

Name: **PAUL SUBARU SMITH**

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

Shareholding 6:

1 ORDINARY Shares held as at 30/08/2008

Name: **INGRID KENWORTHY**

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

Shareholding 7:

1 ORDINARY Shares held as at 30/08/2008

Name: **PETER GEORGE WILLIAMS**

Address: **3 STABLE FIELD
ELMER SANDS ESTATE
BOGNOR REGIS
WEST SUSSEX
PO22 6LD**

Shareholding 8:

1 ORDINARY Shares held as at 30/08/2008

Name: **GRAHAM BLAIR**

1 GRANGE CT

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

Shareholding 9:

1 ORDINARY Shares held as at 30/08/2008

Name: **BARBARA CLEMENTE**

5 GRANGE CT

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

Shareholding 1:

0 1 ORDINARY Shares held as at 30/08/2008

Name: **PETER GEORGE WILLIAMS**

3 STABLE FIELD

Address: **ELMER SANDS ESTATE
BOGNOR REGIS
WEST SUSSEX
PO22 6LD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/09/2008**

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