



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01992631**

Date of this return: **30/08/2010**

SIC codes: **9800**

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

Situation of Registered Office: **GRANGE COURT 43
ELMER ROAD
MIDDLETON ON SEA
WEST SUSSEX
PO22 6ER**

Officers of the company

Company Secretary 1

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

Surname: **ELSEGOOD**

Former names:

Service Address: **7 GRANGE COURT ELMER ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 6ER**

Company Director **1**

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

Surname: **ELSEGOOD**

Former names:

Service Address: **7 GRANGE COURT 43
ELMER ROAD
MIDDLETON ON SEA
WEST SUSSEX
UNITED KINGDOM
PO22 6ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1976** *Nationality:* **BRITISH**
Occupation: **LANDSCAPE GARDNER**

Company Director 2

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

Surname: **KENWORTHY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER GEORGE**

Surname: **WILLIAMS**

Former names:

Service Address: **3 STABLEFIELD
ELMER
BOGNOR REGIS
WEST SUSSEX
PO22 6LD**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2010 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 2010-08-30**
Name: **PAUL DAVID HUGHES**

Shareholding 2 : **1 ORDINARY shares held as at 2010-08-30**
Name: **ANTHONY WILKINSON**

Shareholding 3 : **1 ORDINARY shares held as at 2010-08-30**
Name: **EMILY SARAH URSELL**

Shareholding 4 : **1 ORDINARY shares held as at 2010-08-30**
Name: **STUART JOHN ELSEGOOD**

Shareholding 5 : **1 ORDINARY shares held as at 2010-08-30**
Name: **PAUL SUBARU SMITH**

Shareholding 6 : **1 ORDINARY shares held as at 2010-08-30**
Name: **INGRID KENWORTHY**

Shareholding 7 : **1 ORDINARY shares held as at 2010-08-30**

Name: PETER GEORGE WILLIAMS

Shareholding 8 : 1 ORDINARY shares held as at 2010-08-30

Name: CHRISTOPHER FENNER

Shareholding 9 : 1 ORDINARY shares held as at 2010-08-30

Name: RICHARD BECKETT

Shareholding 10 : 1 ORDINARY shares held as at 2010-08-30

Name: PETER GEORGE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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