



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01992631**

*Date of this return:* **30/08/2014**

*SIC codes:* **82990**

*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 KENNETH**

*Surname:* **RILEY**

*Former names:*

*Service Address:* **FLAT 1 43  
ELMER ROAD  
BOGNOR REGIS  
WEST SUSSEX  
ENGLAND  
PO22 6ER**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **HUGHES**

*Former names:*

*Service Address:*        **FLAT 3 43  
ELMER ROAD  
BOGNOR REGIS  
WEST SUSSEX  
ENGLAND  
PO22 6ER**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/07/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*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**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **RILEY**

*Former names:*

*Service Address:*                        **FLAT 1 43  
ELMER ROAD  
BOGNOR REGIS  
WEST SUSSEX  
ENGLAND  
PO22 6ER**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/02/1944**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL DAVID HUGHES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER LOUISE CHANDLER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ASHLEY JEZELLA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN REYNOLDS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL SUBARU SMITH**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INGRID KENWORTHY**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* PETER GEORGE WILLIAMS

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

*Name:* ANNE RILEY

*Name:* KENNETH RILEY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* JAMIE MICHAEL MORRIS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* PETER GEORGE WILLIAMS

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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.