



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Elder Management Company Limited**

*Company Number:* **02234982**

*Date of this return:* **23/08/2012**

*SIC codes:* **74990**  
**98000**

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

*Situation of Registered Office:* **PEMBROKE HOUSE TORQUAY ROAD, PRESTON  
PAIGNTON.  
DEVON  
UNITED KINGDOM  
TQ3 2EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TMS SOUTH WEST LIMITED**

*Registered or principal address:* **PEMBROKE HOUSE TORQUAY ROAD  
PRESTON  
PAIGNTON  
DEVON  
UNITED KINGDOM  
TQ3 2EZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **3837047**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS CLARE ELAINE**

*Surname:* **KEAST**

*Former names:* **BRIDGMAN**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/01/1968** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW WARWICK**

*Surname:* **LORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/05/1956**

*Nationality:* **BRITISH**

*Occupation:* **CLERK OF THE WORKS**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

**EACH SHARE CARRIES THE RIGHT TO ATTEND GENERAL MEETINGS AND TO CAST A SINGLE VOTE ON ANY RESOLUTION PLACED BEFORE THE MEETING.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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 GBP1 SHARES shares held as at the date of this return  
*Name:* J MANLEY

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* D GREGORY

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANDREW WARWICK LORD

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CLARE ELAINE KEAST & TREVOR KEAST (JOINTLY)

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANDREW WARWICK LORD

*Shareholding 6* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* K SHIERS & SHIERS & MR M SHIERS (JOINTLY)

## *Authorisation*

*Authenticated*

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

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