



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELMBUSH COMMERCIAL LIMITED**

Company Number: **02763658**

Date of this return: **28/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **26 PARK ROAD
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW FAVIELL**

Surname: **SMEATON**

Former names:

Service Address: **THE OLD RECTORY WYMONDHAM
MELTON MOWBRAY
LECESTERSHIRE
LE14 2AZ**

Company Director **1**

Type: **Person**

Full forename(s): **GARRY ROBERT**

Surname: **COLEMAN**

Former names:

Service Address: **2 CEDAR CLOSE
IRCHESTER
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN29 7BZ**

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

Date of Birth: ****/11/1961**

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director 2

Type: **Person**
Full forename(s): MR BARRY JOHN

Surname: O'BRIEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1957 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS ARE ATTACHED TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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: **CATHERINE ADAIR**

Name: **LUCY ADAIR**

Name: **MARIANNE ADAIR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA LEWIS**

Name: **MURIEL. DYER**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **DENNIS RYE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HARDWICK NOMINEES LTD**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**

Name: **A.J. & MRS S.C. WESTLAND**

Name: **B.J. & MRS J.O. O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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