Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **20/01/2015**

Company Name:	**ELITE HOMES GROUP LIMITED**
Company Number:	**02781237**
Date of this return:	**20/01/2015**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE MANOR HOUSE NORTH ASH ROAD NEW ASH GREEN LONGFIELD KENT DA3 8HQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARTIN TREVOR DIGBY**

Surname: **PALMER**

Former names:

Service Address: **HILL HOUSE**
CROOK ROAD BRENCHLEY
TONBRIDGE
KENT
TN12 7BS

Company Director 1

Type: **Person**

Full forename(s): **MR JONATHAN STANLEY**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MR DAVID JAMES

Surname: RITCHIE

Former names:

Service Address: SCUFFITS
ELPHICKS FARM WEST STREET
HUNTON
KENT
ME15 0SB

Country/State Usually Resident: ENGLAND

Date of Birth: 30/04/1969 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**13375**
		Aggregate nominal value	**133.75**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

A, B, C AND D ORDINARY SHARES WERE REDESIGNATED AS ORDINARY SHARES ON 14 DECEMBER 2010. ACCORDINGLY, ALL SHARES RANK PARI PASSU IN ALL RESPECTS. EACH MEMBER IS ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS AND IS ENTITLED TO PAYMENT OF DIVIDEND OR OTHER MONIES IF THE COMPANY CAN JUSTIFY SUCH PAYMENTS OUT OF PROFITS. UPON LIQUIDATION EACH MEMBER IS ENTITLED TO SHARE IN THE ASSETS OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**13375**
		Total aggregate nominal value	**133.75**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **BOVIS HOMES LIMITED**

Shareholding 2 : **544 ORDINARY shares held as at the date of this return**
Name: **BOVIS HOMES LIMITED**

Shareholding 3 : **1230 ORDINARY shares held as at the date of this return**
Name: **BOVIS HOMES LIMITED**

Shareholding 4 : **1601 ORDINARY shares held as at the date of this return**
Name: **BOVIS HOMES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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