



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/09/2012**

**X1HQP622**

*Company Name:* **ELMFIELD ENTERPRISES LIMITED**

*Company Number:* **02842297**

*Date of this return:* **01/08/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **20 MARKET PLACE  
KINGSTON UPON THAMES  
SURREY  
KT1 1JP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ENID ELIZABETH**

*Surname:*                **BARRETT**

*Former names:*

*Service Address:*        **2001 HOLLY BANK ROAD  
WOKING  
SURREY  
ENGLAND  
GU22 0JW**

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

*Date of Birth:*    **18/06/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **HILDA MAY MAUDE**

*Surname:*                         **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/11/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL DENIS**

*Surname:*                **GASCOIGNE**

*Former names:*

*Service Address:*        **71 KENMORE ROAD  
KENLEY  
SURREY  
ENGLAND  
CR8 5NW**

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

*Date of Birth:*   **12/05/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 4

Type: **Person**  
Full forename(s): **BRIAN ALEC TIMOTHY**

Surname: **HOLDEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/06/1935** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 5

Type: **Person**  
Full forename(s): **JOHN PAUL**

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/08/1950** Nationality: **BRITISH**

Occupation: **SCHOOLTEACHING**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR PIP PHILLIP**

*Surname:*                                **PHILLIPS**

*Former names:*

*Service Address:*                        **8 BURGESS GROVE  
LONDON  
ENGLAND  
SW13 8BG**

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

*Date of Birth:*    **02/10/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE**

*Company Director* 7

Type: **Person**  
Full forename(s): **MICHAEL CHARLES**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/07/1946** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **DEREK GORDON**

Surname: **TULLETT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/02/1939** Nationality: **BRITISH**

Occupation: **TEACHER**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **HOWARD ALEXANDER JOHN**

*Surname:* **WATSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/10/1932** *Nationality:* **BRITISH**

*Occupation:* **DEPUTY HEADMASTER RETIRED**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **TIFFINIAN LTD**

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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.