



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELMFIELD ENTERPRISES LIMITED**

Company Number: **02842297**

Date of this return: **01/08/2013**

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**

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): **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**

Company Director **5**

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 **6**

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**

Company Director **7**

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**

Company Director 8

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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