



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANTHONY ELSTON LIMITED**

Company Number: **02897931**

Date of this return: **14/02/2015**

SIC codes: **86220**

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

Situation of Registered Office: **CAMBRIDGE HOUSE
20 STOKE ROAD NAYLAND
COLCHESTER
SUFFOLK
CO6 4JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOCTOR RICHARD ANTHONY**

Surname: **ELSTON**

Former names:

Service Address: **CAMBRIDGE HOUSE
20 STOKE ROAD
NAYLAND
CO6 4JD**

Company Director **1**

Type: **Person**
Full forename(s): **DOCTOR ANNE CHRISTABEL**

Surname: **ELSTON**

Former names:

Service Address: **CAMBRIDGE HOUSE**
 20 STOKE ROAD
 NAYLAND
 ESSEX
 CO6 4JD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1959** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR RICHARD ANTHONY**

Surname: **ELSTON**

Former names:

Service Address: **CAMBRIDGE HOUSE
20 STOKE ROAD
NAYLAND
CO6 4JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1957** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD ANTHONY ELSTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE CHRISTABEL ELSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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