Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**Elm Park Estates Limited**
Company Number:	**02906466**
Date of this return:	**09/03/2012**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GLOBE HOUSE ECLIPSE PARK, SITTINGBOURNE ROAD MAIDSTONE KENT UNITED KINGDOM ME14 3EN**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR DAVID ELLIS**
Surname:	**CUTLER**
Former names:	
Service Address:	**1 TOLCARNE DRIVE PINNER MIDDLESEX UNITED KINGDOM HA5 2DH**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID ELLIS**

Surname: **CUTLER**

Former names:

Service Address: **1 TOLCARNE DRIVE**
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 2DH

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

Date of Birth: **05/12/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN SIDNEY STAPLETON**

Surname: **POSGATE**

Former names:

Service Address: **12 REYNOLDS ROAD**
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 2NJ

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

Date of Birth: **10/08/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 'A' GBP1 SHARES**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY 'A' GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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 : **2 ORDINARY 'A' GBP1 SHARES shares held as at the date of this return**
Name: **GARNETT (HOLDINGS) 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.