



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Elm Park Estates Limited

*Company Number:* 02906466

*Date of this return:* 09/03/2015

*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)

<b>Class of shares</b>	<b>ORDINARY 'A' GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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* : **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.