



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ALCN8I**

*Company Name:* **13 ELVASTON PLACE LIMITED**

*Company Number:* **03382604**

*Date of this return:* **06/06/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **13 ELVASTON PLACE  
SOUTH KENSINGTON  
LONDON  
SW7 5QG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O MRS C GARE  
BICKNELL HOUSE GASTON STREET  
EAST BERGHOLT  
COLCHESTER  
UNITED KINGDOM  
CO7 6SD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROL ELIZABETH**

*Surname:* **GARE**

*Former names:*

*Service Address:* **BICKNELL HOUSE GASTON STREET  
EAST BERGHOLT  
COLCHESTER  
ESSEX  
CO7 6SD**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS CAROL ELIZABETH**

*Surname:*                         **GARE**

*Former names:*

*Service Address:*                **BICKNELL HOUSE GASTON STREET  
EAST BERGHOLT  
COLCHESTER  
ESSEX  
CO7 6SD**

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

*Date of Birth:*    **18/03/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP ANTHONY**

*Surname:* **ROSEBERG**

*Former names:*

*Service Address:* **FLAT 3 13 ELVASTON PLACE  
LONDON  
SW7 5QG**

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

*Date of Birth:* **13/03/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE = ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP ROSEBERG**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GARE**

*Name:* **CAROL GARE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER AMES**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-07-18**

*Name:* **JEREMY CREASOR**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANITA JANE HENDERSON LONGCROFT**

*Name:* JAMES HENRY STODDART LONGCROFT

*Name:* CHARLES GEORGE STODDART LONGCROFT

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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.