



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X8EP7KQP

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

*Company Number:* **03382604**

*Date of this return:* **06/06/2010**

*SIC codes:* **9800**

*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***

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MRS CAROL ELIZABETH</b>
<i>Surname:</i>	<b>GARE</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>BICKNELL HOUSE GASTON STREET EAST BERGHOLT COLCHESTER ESSEX CO7 6SD</b>

*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**

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*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 06/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 06/06/2010**

**1 DISPOSED OF IN PERIOD ON 12/04/2010**

*Name:* **C WIEDEBACH**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 06/06/2010**

*Name:* **PHILIP ROSEBERG**

*Address:*

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*Shareholding* : 3

**3 ORDINARY Shares held as at 06/06/2010**

*Name:* **ANDREW GARE**

*Address:*

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*Name:* **CAROL GARE**

*Address:*

*Shareholding* : 4

**1 ORDINARY Shares held as at 06/06/2010**

*Name:* **CHRISTOPHER AMES**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 06/06/2010**

*Name:* **JEREMY CREASOR**

*Address:*

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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.