



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/12/2011**

**X0O08BD4**

*Company Name:* **ELKINGTON & PARTNERS LIMITED**

*Company Number:* **03477558**

*Date of this return:* **08/12/2011**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **ASHCOMBE HOUSE 5 THE CRESCENT  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 8DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SANDRINGHAM COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **1ST FLOOR MIDAS HOUSE  
62 GOLDSWORTH ROAD  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 6LQ**

### *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE, UK**

*Registration Number:* **05079271**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTYN STEPHEN**

*Surname:*                           **ELKINGTON**

*Former names:*

*Service Address:*                **58 PICKHURST MEAD  
HAYES  
BROMLEY  
KENT  
BR2 7QR**

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

*Date of Birth:*    **11/11/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO VOTE, ENTITLEMENT TO RECEIVE DIVIDENDS AND RIGHT TO DISTRIBUTION OF ASSETS ON WINDING UP**

---

## 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 08/12/2011 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 shares held as at the date of this return**  
*Name:* **MARTYN STEPHEN ELKINGTON**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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