



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELLIOTT HOMES LTD.**

Company Number: **03486780**

Date of this return: **29/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 4B FENICE COURT
PHOENIX BUSINESS PARK EATON SOCON
ST NEOTS
CAMBS
PE19 8EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILLIP JOHN**

Surname: **SIMPSON**

Former names:

Service Address: **UNIT 6B HOME FARM COURT
DIDDINGTON
ST. NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 5XT**

Company Director ***1***

Type: **Person**
Full forename(s): **PHILLIP JOHN**

Surname: **SIMPSON**

Former names:

Service Address: **UNIT 6B HOME FARM COURT
DIDDINGTON
ST. NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 5XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1964** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO RETURN OF PAR VALUE AND TO PARTICIPATE IN DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **JANE ELIZABETH SIMPSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PHILLIP JOHN SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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