



Companies House

**AR01** (ef)

**Annual Return**



X2OCQEBM

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*Company Name:* **ELSINORE PROPERTIES LIMITED**

*Company Number:* **03686488**

*Date of this return:* **21/12/2013**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **32 CHURCH LANE**  
**MERTON PARK**  
**LONDON**  
**SW19 3HQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BOWMAN**

*Former names:*

*Service Address:* **32 CHURCH LANE  
MERTON PARK  
LONDON  
UNITED KINGDOM  
SW19 3HQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN STEPHEN**

*Surname:*                                **BOWMAN**

*Former names:*

*Service Address:*                **32 CHURCH LANE  
LONDON  
SW19 3HQ**

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

*Date of Birth:*    **04/06/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ARE NON REDEEMABLE AND RANK EQUALLY:- -EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH SHARE IS ENTITLED PARI-PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. -EACH SHARE IS ENTITLED PARI-PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## 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 21/12/2013 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:* **JOHN BOWMAN**

## *Authorisation*

*Authenticated*

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

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