



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELSINORE PROPERTIES LIMITED**

Company Number: **03686488**

Date of this return: **21/12/2014**

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)

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

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>	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 21/12/2014 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 : **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.