



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2015**

X47RO3JD

Company Name: **ELKINGTON BROS LIMITED**

Company Number: **03944439**

Date of this return: **06/03/2015**

SIC codes: **45200**
45310

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

Situation of Registered Office: **14 LONDON ROAD**
NEWARK
NOTTINGHAMSHIRE
NG24 1TW

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 DUNCAN & TOPLIS
14 LONDON ROAD
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 1TW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **ELKINGTON**

Former names:

Service Address: **4 SOUTHGATE SPINNEYS
SOUTH RAUCEBY
SLEAFORD
LINCOLNSHIRE
U.K
NG34 8QF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **ELKINGTON**

Former names:

Service Address: **HIGHFIELD HOUSE
LEASINGHAM
SLEAFORD
LINCOLNSHIRE
NG34 8WA**

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

Date of Birth: **07/05/1950**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER SPENCER**

Surname: **ELKINGTON**

Former names:

Service Address: **CLAYFIELDS FARM FEN ROAD
RUSKINGTON
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 9TH**

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

Date of Birth: **28/12/1954**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **ELKINGTON**

Former names:

Service Address: **4 SOUTHGATE SPINNEYS**
 SOUTH RAUCEBY
 SLEAFORD
 LINCOLNSHIRE
 U.K
 NG34 8QF

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

Date of Birth: **07/01/1956** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 4

Type: **Person**
Full forename(s): **MR RODNEY BRENT**

Surname: **WARHURST**

Former names:

Service Address: **19 LINCOLN ROAD
RUSKINGTON
SLEAFORD
LINCOLNSHIRE
NG34 9AN**

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

Date of Birth: **25/05/1947** *Nationality:* **BRITISH**
Occupation: **MOTOR MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : 30 ORDINARY shares held as at the date of this return
Name: JOHN ROBERT ELKINGTON

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: PETER SPENCER ELKINGTON

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: WILLIAM ELKINGTON

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: ROD WARHURST

Authorisation

Authenticated

This form was authorised by one of the following:

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