

# **AR01** (ef)

### **Annual Return**



X58OJB5S

Received for filing in Electronic Format on the:

08/06/2016

Company Name: J W Elson Contractors Limited

Company Number: 04216345

*Date of this return:* 14/05/2016

*SIC codes:* **43341** 

Company Type: Private company limited by shares

Situation of Registered

Office:

LYMORE VILLA 162A LONDON ROAD

CHESTERTON

NEWCASTLE

STAFFORDSHIRE UNITED KINGDOM

**ST5 7JB** 

Officers of the company

Company Secret	•
Type:	Person
Full forename(s):	MRS MARIE
Surname:	THOMAS
Former names:	
Service Address:	7 CLOS-TEG-SAN
Service How ess.	RHYL
	CLWYD
	UNITED KINGDOM
	LL18 4JB

Company Director 1

Type: Person

Full forename(s): MR JOHN WILLIAM

Surname: ELSON

Former names:

Service Address: WILLOW HOLT TOWYN WAY EAST

TOWYN CLWYD

UNITED KINGDOM

LL22 9NB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/05/1951 Nationality: BRITISH

Occupation: DECORATOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THEY HOLD IN THE COMPANY.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: JOHN WILLIAM ELSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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