



Companies House
— for the record —

363a_(ef)

Annual Return



XKRUIAPJ

Received for filing in Electronic Format on the: **14/06/2009**

Company Name: **THE ELMS (ALDRIDGE) MANAGEMENT COMPANY LIMITED**

Company Number: **04228775**

Company Details

Period Ending: **05/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14 THE ELMS
WALSALL WOOD ROAD
WALSALL
WEST MIDLANDS
WS9 8HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDSEY PILNICK**

Address: **14 THE ELMS WALSALL WOOD ROAD
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8HQ**

Director 1 :

Name: **IAN PAUL ASHFIELD**

Address: **25 PAVILLION CLOSE
ALDRIDGE
WS9 8LS**

Date of Birth: **19/09/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **MR ANTHONY HAYCOCK**

Address: **44 ROSEMARY HILL ROAD
FOUR OAKS
SUTTON COLDFIELD
B74 4HJ**

Date of Birth: **14/04/1943**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	16	GBP16
<i>TOTALS</i>		
	16	GBP16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/06/2009

Name: **I WRIGHT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/06/2009

Name: **SUZANNE LOUISE LONG**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/06/2009

Name:

MATTHEW JONES

Address:

Name:

YASMIN DAVENHILL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 05/06/2009

Name:

M J MOORE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 05/06/2009

Name:

LINDSEY PILNICK

Address:

Shareholding 6:

1 ORDINARY Shares held as at 05/06/2009

Name:

I BAYLY

Address:

Shareholding 7:

1 ORDINARY Shares held as at 05/06/2009

Name:

J M BEARDS

Address:

Shareholding 8:

1 ORDINARY Shares held as at 05/06/2009

Name:

J RICHARDSON

Address:

Shareholding 9:

1 ORDINARY Shares held as at 05/06/2009

Name:

J MILLER

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 05/06/2009

Name:

T M WILLIAMS

Address:

Name: **M J WILLIAMS**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 05/06/2009**

Name: **A L WILLIAMS**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 05/06/2009**

Name: **HANNAH GORMAN**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 05/06/2009**

Name: **IAN ASHFIELD**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 05/06/2009**

Name: **HELEN DUFFY**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 05/06/2009**

Name: **KAREN FELLOWS**

Address:

Shareholding 1:
6 1 ORDINARY Shares held as at 05/06/2009

Name: **EMMA ACTON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/06/2009**

Authenticated: **Yes (E/W)**