



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2012**

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

Company Number: **04228775**

Date of this return: **05/06/2012**

SIC codes: **55900**

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

Situation of Registered Office: **14 THE ELMS
WALSALL WOOD ROAD
WALSALL
WEST MIDLANDS
WS9 8HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDSEY**

Surname: **PILNICK**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **IAN PAUL**

Surname: **ASHFIELD**

Former names:

Service Address: **7 WAVENHAM CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 4NZ**

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

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

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **HAYCOCK**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. NO DIVIDENDS PAID. NO DISTRIBUTION PAYMENT AND NO FUNDS FOR WINDING UP. THERE ARE NO SHARE OPTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 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: **I WRIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUZANNE LOUISE LONG**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JONES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M J MOORE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDSEY PILNICK**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **I BAYLEY**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: J M BEARDS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: J RICHARDSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: J MILLER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: T M WILLIAMS

Name: M J WILLIAMS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: A L WILLIAMS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: HANNAH GORMAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: IAN ASHFIELD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: HELEN DUFFY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ACTON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: EMMA ACTON

Authorisation

Authenticated

This form was authorised by one of the following:

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