



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJ888KL9

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

*Company Number:* **04228775**

*Date of this return:* **05/06/2010**

*SIC codes:* **7415**

*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**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **IAN PAUL**  
*Surname:*                         **ASHFIELD**  
*Former names:*  
*Service Address:*                **7 WAVENHAM CLOSE**  
   **SUTTON COLDFIELD**  
   **WEST MIDLANDS**  
   **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**

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## Statement of Capital (Share Capital)

|                               |   |                                |           |
|-------------------------------|---|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>16</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>16</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>0</b>  |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> | <b>ALL SHARES HAVE EQUAL VOTING RIGHTS. NO DIVIDENDS PAID. NO DISTRIBUTION PAYMENT AND NO FUNDS FOR WINDING UP. THERE ARE NO SHARE OPTIONS.</b> |                                |           |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 05/06/2010**

*Name:* **I WRIGHT**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 05/06/2010**

*Name:* **SUZANNE LOUISE LONG**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 05/06/2010**

*Name:* **MATTHEW JONES**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 05/06/2010**

*Name:* **M J MOORE**

*Address:*

---

*Shareholding* : 5

**1 ORDINARY Shares held as at 05/06/2010**

*Name:* **LINDSEY PILNICK**

*Address:*

---

*Shareholding* : 6

**1 ORDINARY Shares held as at 05/06/2010**

*Name:* **I BAYLEY**

*Address:*

---

*Shareholding* : 7

**1 ORDINARY Shares held as at 05/06/2010**

*Name:* **J M BEARDS**

*Address:*

---

*Shareholding* : 8

**1 ORDINARY Shares held as at 05/06/2010**

*Name:*

**J RICHARDSON**

*Address:*

---

*Shareholding* : 9

**1 ORDINARY Shares held as at 05/06/2010**

*Name:*

**J MILLER**

*Address:*

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*Shareholding* : 10

**1 ORDINARY Shares held as at 05/06/2010**

*Name:*

**T M WILLIAMS**

*Address:*

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*Name:* **M J WILLIAMS**

*Address:*

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*Shareholding : 11*

**1 ORDINARY Shares held as at 05/06/2010**

*Name:* **A L WILLIAMS**

*Address:*

---

*Shareholding : 12*

**1 ORDINARY Shares held as at 05/06/2010**

*Name:* **HANNAH GORMAN**

*Address:*

---

*Shareholding : 13*

**1 ORDINARY Shares held as at 05/06/2010**

*Name:* **IAN ASHFIELD**

*Address:*

---

*Shareholding : 14*

**1 ORDINARY Shares held as at 05/06/2010**

*Name:* **HELEN DUFFY**

*Address:*

---

*Shareholding : 15*

**1 ORDINARY Shares held as at 05/06/2010**

*Name:* **KAREN FELLOWS**

*Address:*

---

*Shareholding* : 16

**1 ORDINARY Shares held as at 05/06/2010**

*Name:* **EMMA ACTON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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