



Companies House
— for the record —

AR01 (ef)

Annual Return



XTWTBURB

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

Company Number: **04228775**

Date of this return: **05/06/2011**

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**

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 05/06/2011 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 2011-06-05
Name: I WRIGHT

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-05
Name: SUZANNE LOUISE LONG

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-05
Name: MATTHEW JONES

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-05
Name: M J MOORE

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-05
Name: LINDSEY PILNICK

Shareholding 6 : 1 ORDINARY shares held as at 2011-06-05
Name: I BAYLEY

Shareholding 7 : 1 ORDINARY shares held as at 2011-06-05

Name: J M BEARDS

Shareholding 8 : 1 ORDINARY shares held as at 2011-06-05
Name: J RICHARDSON

Shareholding 9 : 1 ORDINARY shares held as at 2011-06-05
Name: J MILLER

Shareholding 10 : 1 ORDINARY shares held as at 2011-06-05
Name: M J WILLIAMS

Name: T M WILLIAMS

Shareholding 11 : 1 ORDINARY shares held as at 2011-06-05
Name: A L WILLIAMS

Shareholding 12 : 1 ORDINARY shares held as at 2011-06-05
Name: HANNAH GORMAN

Shareholding 13 : 1 ORDINARY shares held as at 2011-06-05
Name: IAN ASHFIELD

Shareholding 14 : 1 ORDINARY shares held as at 2011-06-05
Name: HELEN DUFFY

Shareholding 15 : 1 ORDINARY shares held as at 2011-06-05
Name: JAMES ACTON

Shareholding 16 : 1 ORDINARY shares held as at 2011-06-05
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.