



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04228775**

Date of this return: **05/06/2016**

SIC codes: **55900**

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

Situation of Registered Office: **44 ROSEMARY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B74 4HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ANTHONY**

Surname: **HAYCOCK**

Former names:

Service Address: **44 ROSEMARY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B74 4HJ**

Company Director ***I***

Type: **Person**

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

Surname: **ASHFIELD**

Former names:

Service Address: **1 PAVILLION CLOSE
ALDRIDGE
WALSALL
ENGLAND
WS9 8LS**

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

Date of Birth: ****/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: ****/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 05/06/2016 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: **IROBERT GREY**

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: **EDWARD STEPHENS**

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

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

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: SHARON DAVIES

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: JEAN ASHTON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW BILL

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: ELAINE HYDE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD STEPHENS

Authorisation

Authenticated

This form was authorised by one of the following:

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