



Companies House

**AR01** (ef)

**Annual Return**



X3IYIE57

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*Company Name:* **Elm Lawns Management Company Limited**

*Company Number:* **04873609**

*Date of this return:* **21/08/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND / WALES**  
*Registration Number:* **07106746**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ROZ**

*Surname:*                **MITCHELL**

*Former names:*

*Service Address:*        **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

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

*Date of Birth:*    **15/09/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONCESSIONS MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>FOUNDER</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25</b>
		<i>Total aggregate nominal value</i>	<b>25</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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:* **JARINDERJIT MANN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHIRLEY MARTIN**

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

*Name:* STEPHANIE ANNE ELIZABETH GORDON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIELLE LOUISE GARDNER

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSALIND MAY TAJON MITCHELL

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID SEYMOUR TALON

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE JANE MORTIMER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* TREVOR GLYNN DAVIES

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK WILLIAM GOTHAM

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN DRURY

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH M BYRNE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW WALSH

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANET ELLIOTT

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANN BARNES

*Shareholding 15* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-06-10  
*Name:* TIMOTHY PRYCE

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* ZOE MAKEPEACE-WALSH

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER ANTIPPA

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN SALWAY

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD FERGUSON

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEAN ELIZABETH NORTHOVER

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN DAVID DEVLIN & GILLIAN MARGARET DEVLIN (JOINTLY)

*Shareholding 22* : 5 FOUNDER shares held as at the date of this return  
*Name:* SARAH M BYRNE

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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.