



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2013**

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Company Name: **ELLESMERE LIMITED**

Company Number: **05018405**

Date of this return: **08/01/2013**

SIC codes: **47910**

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

Situation of Registered Office: **ST CLEARS FARM CLAPWATER
FLETCHING
UCKFIELD
EAST SUSSEX
TN22 3YA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRUCE JOHN STUART**

Surname: **MACLENNAN**

Former names:

Service Address: **ST CLEARS FARM
FLETCHING
UCKFIELD
SUSSEX
TN22 3YA**

Company Director 1

Type: **Person**
Full forename(s): **MR BRUCE JOHN STUART**

Surname: **MACLENNAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1952** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1082350
		<i>Aggregate nominal value</i>	10823.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1082350
		<i>Total aggregate nominal value</i>	10823.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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 : **405000 ORDINARY shares held as at the date of this return**
Name: **BRUCE MACLENNAN**

Shareholding 2 : **47350 ORDINARY shares held as at the date of this return**
Name: **D RAPACIOLI**

Shareholding 3 : **630000 ORDINARY shares held as at the date of this return**
Name: **MAGGIE PALK**

Authorisation

Authenticated

This form was authorised by one of the following:

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