



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **18/02/2011**

**XT88IRR6**

*Company Name:* **ELLESMERE LIMITED**

*Company Number:* **05018405**

*Date of this return:* **08/01/2011**

*SIC codes:* **7487**

*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**

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## *Company Director 1*

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

Surname: **PALK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1945** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARES WITH EQUAL VOTING RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2011 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* : **405000 ORDINARY shares held as at 2011-01-08**  
*Name:* **BRUCE MACLENNAN**

*Shareholding 2* : **47350 ORDINARY shares held as at 2011-01-08**  
*Name:* **D RAPACIOLI**

*Shareholding 3* : **630000 ORDINARY shares held as at 2011-01-08**  
*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.