



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELLSON HOMES LIMITED**

Company Number: **05114668**

Date of this return: **28/04/2014**

SIC codes: **41202**

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

Situation of Registered Office: **HIGHFIELD HOUSE, THE MEADS
LEIGHTERTON
TETBURY
GLOUCESTERSHIRE
GL8 8UW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMILY VICTORIA FROMANT**

Surname: **HANSON**

Former names:

Service Address: **HIGHFIELD HOUSE THE MEADS
LEIGHTERTON
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8UW**

Company Director ***I***

Type: **Person**

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

Surname: **GAY**

Former names:

Service Address: **102 BYE MEAD
EMERSONS GREEN
BRISTOL
GLOUCESTERSHIRE
ENGLAND
BS16 7DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1967**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MRS EMILY VICTORIA**

Surname: **HANSON**

Former names:

Service Address: **HYFIELD HOUSE THE MEADS
LEIGHTERTON
TETBURY
GLOUCESTERSHIRE
ENGLAND
GL8 8UW**

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

Date of Birth: **10/10/1963** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GEOFFREY ALAN**

Surname: **HANSON**

Former names:

Service Address: **HIGHFIELD HOUSE
THE MEADS, LEIGHTERTON
TETBURY
GLOUCESTERSHIRE
GL8 8UW**

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

Date of Birth: **19/12/1959** *Nationality:* **AMERICAN**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN GAY**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
3 shares transferred on 2013-07-25
Name: **EMILY VICTORIA FROMANT HANSON**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY ALAN HANSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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