



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/08/2011**

XMBGQX52

Company Name: **ELFSTONE PROPERTIES LIMITED**

Company Number: **05450468**

Date of this return: **31/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **PO BOX 5 WILLOW HOUSE
OLDFIELD ROAD HESWALL
WIRRAL
CH60 0FW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FRACTIONAL SECRETARIES LIMITED**

*Registered or
principal address:* **PO BOX 5 WILLOW HOUSE
OLDFIELD ROAD
HESWALL
MERSEYSIDE
CH60 0FW**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **5717248**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS ROBERT**

Surname: **HANNAH**

Former names:

Service Address: **LA HOUGUETTE HOUSE
ROUTE DES DESLISLES
CASTEL
GUERNSEY
GY5 7JP**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **24/08/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **FRACTIONAL ADMINISTRATION SOLUTIONS LIMITED**

*Registered or
principal address:* **PO BOX 5 WILLOW HOUSE
OLDFIELD ROAD HESWALL
WIRRAL
MERSEYSIDE
CH60 0FW**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **5807575**

Company Director 3

Type: **Corporate**
Name: **FRACTIONAL NOMINEES LIMITED**

*Registered or
principal address:* **PO BOX 5 WILLOW HOUSE
OLDFIELD ROAD
HESWALL
MERSEYSIDE
CH60 0FW**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **5717240**

Authorisation

Authenticated

This form was authorised by one of the following:

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