



Companies House

AR01 (ef)

Annual Return



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Company Name: **148 ELM GROVE MANAGEMENT COMPANY LIMITED**

Company Number: **05504015**

Date of this return: **08/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MISS E WISE, COMPANY SECRETARY
13 CHELSEA ROAD
SOUTHSEA
HAMPSHIRE
PO5 1NH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **WISE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JACK RICHARD MARK**

Surname: **PORTEOUS**

Former names:

Service Address: **LONGACRE
RAKE ROAD
LISS
GU33 7HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MISS EMMA**

Surname: **WISE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1974** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTING RIGHT PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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: **TEONA WINGATE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TOPMODE INVESTMENTS LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JACK PORTEOUS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA WISE**

Authorisation

Authenticated

This form was authorised by one of the following:

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