



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2008**

Company Name: **1-14 ELMWOOD MANAGEMENT LIMITED**

Company Number: **05550195**

Company Details

Period Ending: **31/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 WESTPOLE AVENUE
COCKFOSTERS
BARNET
HERTFORDSHIRE
EN4 0AY**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY GERARD
MCGOVERN**

Address: **24 WESTPOLE AVENUE
COCKFOSTERS
BARNET
HERTFORDSHIRE
EN4 0AY**

Director 1 :

Name: **CECIL VIVIAN CHERNS**

Address: **FLAT 1 ELMWOOD
6 THE AVENUE HATCH END
PINNER
MIDDLESEX
HA5 4EP**

Date of Birth:

21/05/1928

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **SHARON FLETCHER**

Address: **FLAT 8 ELMWOOD
6 THE AVENUE HATCH END
PINNER
MIDDLESEX
HA5 4EP**

Date of Birth:

17/03/1950

Nationality:

BRITISH

Occupation:

RETAIL

Director 3 :

Name: **MARGARET HIORNS** *Address:* **FLAT 11 ELMWOOD 6 THE AVENUE
HATCH END
PINNER
MIDDLESEX
HA5 4EP**

Date of Birth: *Nationality:* *Occupation:*
 30/06/1928 **BRITISH** **RETIRED**

Director 4 :

Name: **JOHN ASHLEY KALMS** *Address:* **23 ADMIRALS PLACE
24-27 THE LEAS
WESTCLIFF ON SEA
ESSEX
SS0 7BF**

Date of Birth: *Nationality:* *Occupation:*
 25/06/1943 **BRITISH** **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	14	GBP14
<i>TOTALS</i>		
	14	GBP14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/08/2008

Name: **AZIZ YILDIRIMOGLU**

Address: **FLAT 14 ELMWOOD
6, THE AVENUE
HATCH END
HA5 4EP**

Shareholding 2:

1 ORDINARY Shares held as at 31/08/2008

Name: **CECIL V CHERNS**

Address: **FLAT 1 ELMWOOD
6, THE AVENUE
HATCH END
HA5 4EP**

Shareholding 3:

1 ORDINARY Shares held as at 31/08/2008

Name: **HELEN G SACHON**

Address: **FLAT 5 ELMWOOD
6, THE AVENUE
HATCH END
HA5 4EP**

Shareholding 4:

1 ORDINARY Shares held as at 31/08/2008

Name: **PAUL GERRARD KELLY**

FLAT 9 ELMWOOD

Address: **6, THE AVENUE**

HATCH END

HA5 4EP

Shareholding 5:

1 ORDINARY Shares held as at 31/08/2008

Name: **HARMINDER KAUR WALLA**

FLAT 12 ELMWOOD

Address: **6, THE AVENUE**

HATCH END

HA5 4EP

Shareholding 6:

1 ORDINARY Shares held as at 31/08/2008

Name: **MAHOI SHAKERI**

FLAT 7 ELMWOOD

Address: **6, THE AVENUE**

HATCH END

HA5 4EP

Shareholding 7:

1 ORDINARY Shares held as at 31/08/2008

Name: **JOHN ASHLEY KALMS**

23 ADMIRALS PLACE

Address: **24-27 THE LEAS
WESTCLIFF ON SEA
ESSEX
ENGLAND
SS0 7BF**

Shareholding 8:

1 ORDINARY Shares held as at 31/08/2008

Name: **SUDHA LEKHI**

FLAT 3 ELMWOOD

Address: **6, THE AVENUE
HATCH END
MIDDLESEX
ENGLAND
HA5 4EP**

Shareholding 9:

1 ORDINARY Shares held as at 31/08/2008

Name: **GARY COHEN**

FLAT 6 ELMWOOD

Address: **6, THE AVENUE
HATCH END
HA5 4EP**

Shareholding 1:
0 1 ORDINARY Shares held as at 31/08/2008

Name: JANE S BARNETT
Address: FLAT 4 ELMWOOD
6, THE AVENUE
HATCH END
HA5 4EP

Shareholding 1:
1 1 ORDINARY Shares held as at 31/08/2008

Name: CHINTAN RADIA
Address: FLAT 13 ELMWOOD
6, THE AVENUE
HATCH END
HA5 4EP

Shareholding 1:
2 1 ORDINARY Shares held as at 31/08/2008

Name: MARGARET HIORNS
Address: FLAT 11 ELMWOOD
6, THE AVENUE
HATCH END
HA5 4EP

Shareholding 1:
3 **1 ORDINARY Shares held as at 31/08/2008**

Name: **SHARON RUTH FLETCHER**
Address: **FLAT 8 ELMWOOD
6, THE AVENUE
HATCH END
HA5 4EP**

Shareholding 1:
4 **1 ORDINARY Shares held as at 31/08/2008**

Name: **MICHAEL MICHAEL**
Address: **FLAT 10 ELMWOOD
6, THE AVENUE
HATCH END
MIDDLESEX
ENGLAND
HA5 4EP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/12/2008**

Authenticated: **Yes (E/W)**