



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQ128XHC**

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

*Company Number:* **05550195**

*Date of this return:* **31/08/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **REAR OFFICE 1ST FLOOR  
43-45 HIGH ROAD  
BUSHEY HEATH  
HERTS  
UNITED KINGDOM  
WD23 1EE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCGOVERN**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CECIL VIVIAN**

*Surname:*                           **CHERNS**

*Former names:*

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

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

*Date of Birth:*    **21/05/1928**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARGARET**

*Surname:* **HIORNS**

*Former names:*

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

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

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

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN ASHLEY**

*Surname:*                **KALMS**

*Former names:*

*Service Address:*        **23 ADMIRALS PLACE  
24-27 THE LEAS  
WESTCLIFF ON SEA  
ESSEX  
SS0 7BF**

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

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

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE ORDINARY SHARES RANKING EQUALLY IN VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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* : 1 ORDINARY shares held as at 2011-08-31  
*Name:* HULYA YILDIRIMOGLU

*Name:* AZIZ YILDIRIMOGLU

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-31  
*Name:* CECIL V CHERNS

*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-31  
*Name:* PETER SACHON

*Name:* HELEN G SACHON

*Shareholding 4* : 1 ORDINARY shares held as at 2011-08-31  
*Name:* PAUL GERRARD KELLY

*Shareholding 5* : 1 ORDINARY shares held as at 2011-08-31  
*Name:* HARMINDER KAUR WALLA

*Shareholding 6* : 1 ORDINARY shares held as at 2011-08-31  
*Name:* JOY SHAKERI

*Name:* MEHDI SHAKERI

*Shareholding 7* : 1 ORDINARY shares held as at 2011-08-31  
*Name:* JACQUELINE JOAN KALMS

*Name:* JOHN ASHLEY KALMS

*Shareholding 8* : 1 ORDINARY shares held as at 2011-08-31  
*Name:* SUDHA LEKHI

*Shareholding 9* : 1 ORDINARY shares held as at 2011-08-31  
*Name:* GARY COHEN

*Shareholding 10* : 1 ORDINARY shares held as at 2011-08-31  
*Name:* JANE S BARNETT

*Shareholding 11* : 1 ORDINARY shares held as at 2011-08-31  
*Name:* SHREEKANT R PATEL

*Shareholding 12* : 1 ORDINARY shares held as at 2011-08-31  
*Name:* MARGARET HIORNS

*Shareholding 13* : 1 ORDINARY shares held as at 2011-08-31  
*Name:* SHARON RUTH FLETCHER

*Shareholding 14* : 1 ORDINARY shares held as at 2011-08-31  
*Name:* MICHAEL A MICHAEL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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