



Companies House

AR01 (ef)

Annual Return



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X4HZ69EZ

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

Company Number: **05550195**

Date of this return: **19/09/2015**

SIC codes: **68320**

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

Situation of Registered Office: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARGARET**

Surname: **HIORNS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS JACQUELINE JOAN**

Surname: **KALMS**

Former names:

Service Address: **FLAT 2 ELMWOOD 6 THE AVENUE
HATCH END
MIDDLESEX
ENGLAND
HA5 4EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED/HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MR SHREEKANT RAJESH KUMAR**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1982**

Nationality: **BRITISH**

Occupation: **BUSINESS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR VEERAG**

Surname: **SHAH**

Former names:

Service Address: **FLAT 3 ELMWOOD 6 THE AVENUE
HATCH END
MIDDLESEX
ENGLAND
HA5 4EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1986** *Nationality:* **BRITISH**
Occupation: **STOCK BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE ORDINARY SHARES RANKING EQUALLY IN VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 1 GBP shares held as at the date of this return
Name: JANE SYBIL BARNETT

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: THE ESTATE OF CECIL VIVIAN CHERNS

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: GARY COHEN

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MARGARET HIORNS

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: AZIZ YILDIRIMOGLU & HULYA YILDIRIMOGLU

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JACQUELINE JOAN KALMS & JOHN ASHLEY KALMS

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MEHDI SHAKERI & JOY SHAKERI

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: PAUL GERRARD KELLY

Shareholding 9 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MICHAEL ANDREAS MICHAEL

Shareholding 10 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: HARMINDER KAUR WALIA & MISS RASNA WALIA

Shareholding 11 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR VEERAG SHAH & MS SHEENA PATEL

Shareholding 12 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR SHREEKANT RAJESH KUMAR PATEL

Shareholding 13 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: HELEN SACHON

Shareholding 14 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: KUNJ SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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