



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/10/2013**

Company Name: **Elmbank Lifts Ltd**

Company Number: **05572304**

Date of this return: **23/09/2013**

SIC codes: **71129**

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

Situation of Registered Office: **SOLAR HOUSE 282 CHASE ROAD
LONDON
UNITED KINGDOM
N14 6NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA**

Surname: **PITSILLIDES**

Former names:

Service Address: **SOLAR HOUSE 282 CHASE ROAD
LONDON
UNITED KINGDOM
N14 6NZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS TARA JESSICA WILLSON**

Surname: **BEALE**

Former names:

Service Address: **SOLAR HOUSE 282 CHASE ROAD
LONDON
UNITED KINGDOM
N14 6NZ**

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

Date of Birth: **16/08/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR LEE RONALD**

Surname: **GRAY**

Former names:

Service Address: **SOLAR HOUSE 282 CHASE ROAD
LONDON
UNITED KINGDOM
N14 6NZ**

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

Date of Birth: **22/09/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PITSILLIDES**

Former names:

Service Address: **SOLAR HOUSE 282 CHASE ROAD
LONDON
UNITED KINGDOM
N14 6NZ**

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

Date of Birth: **24/05/1960** *Nationality:* **BRITISH**

Occupation: **LIFT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **LEE RONALD GRAY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2012-10-02
Name: **DAVID PITSILLIDES**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **NICOLA PITSILLIDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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