



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELGOL DEVELOPMENTS LTD**

Company Number: **06059142**

Date of this return: **25/08/2010**

SIC codes: **7011**

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

Situation of Registered Office: **C/O A EVANS
16 OCEAN VIEW
JERSEY MARINE
NEATH
WEST GLAMORGAN
WALES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TREFOR REES**

Surname: **ROBERTS**

Former names:

Service Address: **41 HANSFORD SQUARE
BATH
BA2 5LH**

Company Director **1**

Type: **Person**
Full forename(s): **ALFRED EDWARD**

Surname: **EVANS**

Former names:

Service Address: **16 OCEAN VIEW
JERSEY MARINE
NEATH
NEATH PORT TALBOT
SA10 6HR**

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

Date of Birth: **05/11/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TREFOR REES**

Surname: **ROBERTS**

Former names:

Service Address: **41 HANSFORD SQUARE**
 BATH
 BA2 5LH

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

Date of Birth: **23/11/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PATRICIA MIA EDGE**

Surname: **WALTER**

Former names:

Service Address: **6 IVY BANK PARK
BATH
BA2 5NF**

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

Date of Birth: **07/08/1969**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO DIVIDEND, RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE.
RIGHT TO ATTEND, VOTE AND SPEAK AT GENERAL MEETINGS

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 25/08/2010 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 : **25 ORDINARY shares held as at 2010-08-25**
Name: **TREFOR REES ROBERTS**

Shareholding 2 : **25 ORDINARY shares held as at 2010-08-25**
Name: **PATRICIA MIA EDGE WALTER**

Shareholding 3 : **50 ORDINARY shares held as at 2010-08-25**
Name: **ALFRED EDWARD EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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