



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/02/2014**

**X32KZPOZ**

*Company Name:* **ELM CONSULTANCY SERVICES LIMITED**

*Company Number:* **06082427**

*Date of this return:* **05/02/2014**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **UNIT 11 HOVE BUSINESS CENTRE  
FONTHILL ROAD  
HOVE  
UNITED KINGDOM  
BN3 6HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ANITA**

*Surname:* **EMERY**

*Former names:*

*Service Address:* **ELM COTTAGE  
CHURCH STREET  
HARTFIELD  
EAST SUSSEX  
TN7 4AG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **NEIL HOWARD**

*Surname:*                            **EMERY**

*Former names:*

*Service Address:*                **ELM COTTAGE  
CHURCH STREET  
HARTFIELD  
EAST SUSSEX  
TN7 4AG**

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

*Date of Birth:*    **19/12/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL EMERY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**40 shares transferred on 2012-04-06**  
*Name:* **MOLLIE EMERY**

## Authorisation

*Authenticated*

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

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