Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/10/2014**

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Company Name:	**ELDER PROPERTIES LTD**
Company Number:	**06267822**
Date of this return:	**01/10/2014**
SIC codes:	**41100** **68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 4 MORELAND STREET** **HARTLEPOOL** **CLEVELAND** **TS24 7NL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **ELDER**

Former names:

Service Address: **BROOKLANDS 13 WYNYARD WOODS**
WYNYARD VILLAGE
BILLINGHAM
CLEVELAND
TS22 5GJ

Company Director 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **ELDER**

Former names:

Service Address: **BROOKLANDS 13 WYNYARD WOODS**
WYNYARD VILLAGE
BILLINGHAM
CLEVELAND
TS22 5GJ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/03/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **ELDER**

Former names:

Service Address: **BROOKLANDS 13 WYNYARD WOODS**
WYNYARD
BILLINGHAM
CLEVELAND
ENGLAND
TS22 5GJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**50000**
		Aggregate nominal value	**50000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Class of shares	**A ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
NON VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**51000**
		Total aggregate nominal value	**51000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **BRIAN ELDER**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELDER**

Shareholding 3 : **500 A ORDINARY shares held as at the date of this return**

Name: **KAISEY ELDER**

Shareholding 4 : **500 A ORDINARY shares held as at the date of this return**
Name: **LAURIE ELDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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