



Companies House

**AR01** (ef)

**Annual Return**



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**X4GVTPER**

*Company Name:* **ELMFIELD VEHICLE SOLUTIONS LIMITED**

*Company Number:* **06315212**

*Date of this return:* **17/07/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1ST FLOOR 5 NEW YORK STREET  
MANCHESTER  
ENGLAND  
M1 4JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ROBERT**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **27 EDWARD ROAD  
BROMLEY  
ENGLAND  
BR1 3NG**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **27 EDWARD ROAD  
BROMLEY  
ENGLAND  
BR1 3NG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/12/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **GREENSIDE FARM 265 RINGLEY ROAD WEST  
RADCLIFFE  
MANCHESTER  
ENGLAND  
M26 1DZ**

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

*Date of Birth:* **13/04/1956** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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>

### *Prescribed particulars*

THE ORDINARY SHARES RANK EQUALLY FOR DIVIDENDS, VOTING AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL TAYLOR**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GREEN**

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## *Authorisation*

*Authenticated*

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

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