



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2533ORL

Company Name: **108 ELM ROAD MANAGEMENT LIMITED**

Company Number: **06539337**

Date of this return: **16/03/2013**

SIC codes: **55900**

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

Situation of Registered Office: **108 ELM ROAD
WISBECH
CAMBRIDGESHIRE
PE13 2TA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **WILSON**

Former names:

Service Address: **108A ELM ROAD
WISBECH
CAMBRIDGESHIRE
PE13 2TA**

Company Director ***1***

Type: **Person**

Full forename(s): **HELEN**

Surname: **MASON**

Former names:

Service Address: **108C ELM ROAD
WISBECH
CAMBRIDGESHIRE
PE13 2TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1974** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **WILSON**

Former names:

Service Address: **108A ELM ROAD
WISBECH
CAMBRIDGESHIRE
PE13 2TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1944**

Nationality: **BRITISH**

Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)ALL SHARES HAVE EQUAL VOTING RIGHTS (B)ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS (C)ALL SHARES HAVE EQUAL RIGHTS IN A DISTRIBUTION INCLUDING A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2012-12-31

Name: **108 ELM ROAD MANAGEMENT LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER WILSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JIMI WATSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN MASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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