



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELIZABETH HOUSE (CHORLEYWOOD) MANAGEMENT COMPANY LIMITED**

Company Number: **06829024**

Date of this return: **24/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **51 CLARKEGROVE ROAD
SHEFFIELD
YORKSHIRE
S10 2NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH ELIZABETH**

Surname: **LEE ROBINSON**

Former names:

Service Address: **WALLERS OAK
COLESHILL
AMERSHAM
BUCKS
HP7 0LG**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS ANTHONY**

Surname: **LEE ROBINSON**

Former names:

Service Address: **WALLERS OAK
COLESHILL
AMERSHAM
BUCKINGHAMSHIRE
HP7 0LG**

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

Date of Birth: **29/12/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING EQUITY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 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 : 1 ORDINARY shares held as at 2011-02-24
Name: NICHOLAS ANTHONY LEE-ROBINSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-24
Name: DANIEL JAMES DWYER

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-24
Name: JEREMY DONALD HALL

Name: HILARY SYLVIA SHEAR-HALL

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-24
Name: HUGH RENDAL HOWES

Name: ELIZABETH MONICA HOWES

Authorisation

Authenticated

This form was authorised by one of the following:

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