



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ELLIOTTS OF BAKEWELL LTD**

*Company Number:* **07128309**

*Date of this return:* **18/01/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **JASMINE COTTAGE  
ROWLAND  
DERBYSHIRE  
DE45 1NR**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        ANNA FIONA

*Surname:*                ELLIOTT

*Former names:*

*Service Address:*        HADDON HOUSE MONEYASH ROAD  
OVER HADDON  
BAKEWELL  
DERBYSHIRE  
ENGLAND  
DE45 1JE

*Country/State Usually Resident:*    ENGLAND

*Date of Birth:*    15/11/1973                      *Nationality:*    BRITISH

*Occupation:*    ADMINISTRATOR

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR LEON ANDREW**

*Surname:*                                **ELLIOTT**

*Former names:*

*Service Address:*                        **HADDON HOUSE MONYASH ROAD**  
    **OVER HADDON**  
    **BAKEWELL**  
    **DERBYSHIRE**  
    **ENGLAND**  
    **DE45 1HZ**

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

*Date of Birth:*   **26/08/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HEATING ENGINEER**

## 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>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## 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 18/01/2015 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:* **ELLIOTT LEON ANDREW**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ELLIOTT ANNA FIONA**

### *Authorisation*

*Authenticated*

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

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