



Companies House

AR01 (ef)

Annual Return



X34B8CRN

Received for filing in Electronic Format on the: **24/03/2014**

Company Name: **ELMSBROOK LTD**

Company Number: **07567672**

Date of this return: **17/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **LANMOR HOUSE 370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 6AX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JUDITH NECHAMA**

Surname: **WECHSLER**

Former names:

Service Address: **24 ELMS AVENUE
LONDON
UNITED KINGDOM
NW4 2PG**

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

Date of Birth: **20/10/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION; DIVIDENDS ARE AT THE DISCRETION OF THE DIRECTORS AND CAN BE PAID AT DIFFERENT RATES.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION; DIVIDENDS ARE AT THE DISCRETION OF THE DIRECTORS AND CAN BE PAID AT DIFFERENT RATES.

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

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION; DIVIDENDS ARE AT THE DISCRETION OF THE DIRECTORS AND CAN BE PAID AT DIFFERENT RATES.

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

Prescribed particulars

THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION; DIVIDENDS ARE AT THE DISCRETION OF THE DIRECTORS AND CAN BE PAID AT DIFFERENT RATES.

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

Prescribed particulars

THE E ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION; DIVIDENDS ARE AT THE DISCRETION OF THE DIRECTORS AND CAN BE PAID AT DIFFERENT RATES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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 : 48 'A' ORDINARY shares held as at the date of this return
Name: JUDITH NECHAMA WECHSLER

Shareholding 2 : 48 'B' ORDINARY shares held as at the date of this return
Name: RAPHAEL WECHSLER

Shareholding 3 : 1 'C' ORDINARY shares held as at the date of this return
Name: ABRAHAM LEVY

Shareholding 4 : 1 'D' ORDINARY shares held as at the date of this return

Name: ABRAHAM LEVY

Shareholding 5 : 1 'E' ORDINARY shares held as at the date of this return

Name: ABRAHAM LEVY

Authorisation

Authenticated

This form was authorised by one of the following:

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