



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2013**

**X1ZZ7G8Y**

*Company Name:* **ELM GROVE CONSULTING LIMITED**

*Company Number:* **07887292**

*Date of this return:* **20/12/2012**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **1 ELM GROVE  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 0AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CLIVE EDWARD**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **1 ELM GROVE  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 0AA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CLIVE EDWARD**

*Surname:*                         **ELLIS**

*Former names:*

*Service Address:*                **1 ELM GROVE  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 0AA**

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

*Date of Birth:*    **28/03/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LINDA JENNIFER**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **1 ELM GROVE  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 0AA**

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

*Date of Birth:* **07/11/1961** *Nationality:* **BRITISH**  
*Occupation:* **TAX ADVISOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND 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 20/12/2012 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:* **CLIVE ELLIS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA ELLIS**

### *Authorisation*

*Authenticated*

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

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