



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELAGHMORE (HOLDINGS) LIMITED**

Company Number: **08484865**

Date of this return: **11/04/2016**

SIC codes: **64209**

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

Situation of Registered Office: **C/O LEATHERS LLP 17TH FLOOR, CALE CROSS HOUSE
PILGRIM STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 6SU**

Officers of the company

Company Director 1

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

Surname: **DUCKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID BROWN**

Surname: **MANNING**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	68
		<i>Aggregate nominal value</i>	68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS OF 1 VOTE PER SHARE. FULL DIVIDEND RIGHTS. PREFERENTIAL RIGHT OF RETURN OF CAPITAL AND SHARE IN SURPLUS CAPITAL ON WINDING UP OR OTHER REPAYMENTS OF CAPITAL. NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	68
		<i>Aggregate nominal value</i>	68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS OF 1 VOTE PER SHARE. FULL DIVIDEND RIGHTS. RIGHT OF RETURN OF CAPITAL AND SHARE IN SURPLUS CAPITAL ON WINDING UP OR OTHER REPAYMENTS OF CAPITAL FOLLOWING ANY PREFERENTIAL PAYMENT MADE TO THE HOLDERS OF THE A ORDINARY SHARES. NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	136
		<i>Total aggregate nominal value</i>	136

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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 : **68 A ORDINARY shares held as at the date of this return**
Name: **DAVID BROWN MANNING**

Shareholding 2 : **68 B ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES DUCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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