

AR01 (ef)

Annual Return



V3

Received for filing in Electronic Format on the: 13/07/2014

Company Number: 08569012

Date of this return: 13/06/2014

SIC codes: **68100**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

EMERALD HOUSE 20 - 22 ANCHOR ROAD

MONARCH - ELS PROPERTIES LIMITED

ALDRIDGE WALSALL

UNITED KINGDOM

WS9 8PH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS CARLETTE EMMA

Surname: MAHER

Former names:

Service Address: 10 OLD LINDENS CLOSE

STREETLY

SUTTON COLDFIELD WEST MIDLANDS UNITED KINGDOM

B74 2EJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/11/1967 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000
Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS ALL SHARES HAVE THE RIGHT TO PARTICIPATE IN DIVIDENDS

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 : 1000 ORDINARY shares held as at the date of this return

Name: MONARCH - ELS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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