



Companies House

**AR01** (ef)

**Annual Return**



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**X408OZ4P**

*Company Name:* **ELSIE'S PLACE C.I.C.**

*Company Number:* **08813816**

*Date of this return:* **13/12/2014**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **LEIGH COMMUNITY CENTRE 71-73 ELM ROAD  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 1SP**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BECKERSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BECKERSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/11/1948** Nationality: **BRITISH**  
Occupation: **LOCAL GOVERNMENT OFFICER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TARA KEELEY**

*Surname:* **CREMER**

*Former names:* **COSGROVE**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/05/1969** *Nationality:* **BRITISH**

*Occupation:* **WAITRESS**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MISS JOANNE LOUISE**

*Surname:* **OVERFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/02/1980** *Nationality:* **BRITISH**

*Occupation:* **WAITRESS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS 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>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* PAUL BECKERSON

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOANNE LOUISE OVERFIELD

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* TARA KEELEY CREMER

## *Authorisation*

*Authenticated*

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

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