



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELEGANT DICKENS HEATH LIMITED**

Company Number: **08991838**

Date of this return: **11/04/2015**

SIC codes: **41100**

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

Situation of Registered Office: **10 HOCKLEY COURT, 2401 STRATFORD ROAD
HOCKLEY HEATH
SOLIHULL
UNITED KINGDOM
B94 6NW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID PHILIP**

Surname: **DODD**

Former names:

Service Address: **10 HOCKLEY COURT, 2401 STRATFORD ROAD
HOCKLEY HEATH
SOLIHULL
UNITED KINGDOM
B94 6NW**

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

Date of Birth: **04/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BERNARD PATRICK**

Surname: **MCELHOLM**

Former names:

Service Address: **10 HOCKLEY COURT, 2401 STRATFORD ROAD**
 HOCKLEY HEATH
 SOLIHULL
 UNITED KINGDOM
 B94 6NW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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 : **47 ORDINARY shares held as at the date of this return**
3 shares transferred on 2014-04-23

Name: **BERNARD PATRICK MCELHOLM**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-04-23

Name: **DAVID PHILIP DODD**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**

Name: **DAVID MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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