



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ELSECAR ANTIQUES CENTRE LTD**

*Company Number:* **09284402**

*Date of this return:* **28/10/2015**

*SIC codes:* **47791**

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

*Situation of Registered Office:* **196 MARSLAND ROAD  
SALE  
CHESHIRE  
UNITED KINGDOM  
M33 3NE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAME TERENCE**

*Surname:*                                **WILSON**

*Former names:*

*Service Address:*                **ALTON WORKS HARWOOD ROAD  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK4 3AW**

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

*Date of Birth:*    **\*\*/11/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN MICHAEL**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **THE WOODLANDS PRINCES WOOD ROAD  
POYNTON  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK12 1TT**

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

*Date of Birth:* **\*\*/07/1960** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NORMAN YOUNGER**

### *Authorisation*

*Authenticated*

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

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