



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/12/2011**

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Company Name: **ELLIOTT'S ESTATES LIMITED**

Company Number: **00137369**

Date of this return: **29/12/2011**

SIC codes: **01500**
68209

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

Situation of Registered Office: **25 FENAY BRIDGE ROAD**
LEPTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0AY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **ELLIOTT**

Former names:

Service Address: **WHITLEY BEAUMONT ESTATE LILEY LANE
LEPTON
HUDDERSFIELD
HD8 0NG**

Company Director ***1***

Type: **Person**

Full forename(s): **ALICE MARGARET**

Surname: **ELLIOTT**

Former names:

Service Address: **INGLE COURT
LEPTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **ELLIOTT**

Former names:

Service Address: **INGLE COURT
LEPTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1926**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48360
		<i>Aggregate nominal value</i>	48360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	48360
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN PROFIT AND CAPITAL DISTRIBUTIONS

Class of shares	PREFERENCE	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51360
		<i>Total aggregate nominal value</i>	51360

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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 : **3000 PREFERENCE shares held as at the date of this return**
Name: **BRIAN ELLIOTT**

Shareholding 2 : **21471 ORDINARY shares held as at the date of this return**
Name: **MARK ELLIOTT**

Shareholding 3 : **4836 ORDINARY shares held as at the date of this return**

Name: ALICE MARGARET ELLIOTT

Shareholding 4 : 4836 ORDINARY shares held as at the date of this return

Name: AMANDA JANE ELLIOTT

Shareholding 5 : 12381 ORDINARY shares held as at the date of this return

Name: BRIAN ELLIOTT

Shareholding 6 : 4836 ORDINARY shares held as at the date of this return

Name: ELIZABETH ANN ELLIOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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