



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00137369**

Date of this return: **29/12/2009**

SIC codes: **7487**

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 **I**

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 GBP	<i>Number allotted</i>	48360
		<i>Aggregate nominal value</i>	48360
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN PROFIT AND CAPITAL DISTRIBUTIONS		

Class of shares	PREFERENCE GBP	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 29/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

3000 PREFERENCE Shares held as at 29/12/2009

Name:

BRIAN ELLIOTT

Address:

Shareholding 2:

21471 ORDINARY Shares held as at 29/12/2009

Name:

MARK ELLIOTT

Address:

Shareholding 3:

4836 ORDINARY Shares held as at 29/12/2009

Name:

ALICE MARGARET ELLIOTT

Address:

Shareholding 4:

4836 ORDINARY Shares held as at 29/12/2009

Name:

AMANDA JANE ELLIOTT

Address:

Shareholding 5:

12381 ORDINARY Shares held as at 29/12/2009

Name:

BRIAN ELLIOTT

Address:

Shareholding 6:

4836 ORDINARY Shares held as at 29/12/2009

Name:

ELIZABETH ANN ELLIOTT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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