



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. ELLWOOD LIMITED**

Company Number: **00269068**

Date of this return: **31/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **DUKES EDGE
LUNGHURST ROAD
WOLDINGHAM
SURREY
CR3 7HE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: ELLWOOD

Former names:

Service Address: DUKES EDGE LUNGHURST ROAD
WOLDINGHAM
CATERHAM
SURREY
CR3 7HE

Company Director ***1***

Type: **Person**

Full forename(s): **ANN**

Surname: **ELLWOOD**

Former names:

Service Address: **DUKES EDGE LUNGHURST ROAD
WOLDINGHAM
CATERHAM
SURREY
CR3 7HE**

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

Date of Birth: **03/01/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID VICTOR**

Surname: **UDALL**

Former names:

Service Address: **DUKES EDGE LUNGHURST ROAD
WOLDINGHAM
CATERHAM
SURREY
CR3 7HE**

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

Date of Birth: **08/11/1937** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARRIPASSU			

Class of shares	PREFERENCE	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARRIPASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4350
		<i>Total aggregate nominal value</i>	4350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **349 ORDINARY shares held as at the date of this return**
Name: **ANN ELLWOOD**

Shareholding 2 : **4000 PREFERENCE shares held as at the date of this return**
Name: **ANN ELLWOOD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: DAVID VICTOR UDALL

Authorisation

Authenticated

This form was authorised by one of the following:

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