



Companies House

**AR01** (ef)

**Annual Return**



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**X4Y23D97**

*Company Name:* **A. ELLWOOD LIMITED**

*Company Number:* **00269068**

*Date of this return:* **31/12/2015**

*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

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*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:*    **\*\*/01/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*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:* **\*\*/11/1937** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **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

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## *Authorisation*

*Authenticated*

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

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