



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XG01EWK8**

*Company Name:* **ELLIS & SONS AMALGAMATED PROPERTIES LIMITED**

*Company Number:* **00354146**

*Date of this return:* **16/07/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **SHALDEN PARK STEADING  
SHALDEN  
ALTON  
HAMPSHIRE  
GU34 4DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LINDA FRANCES**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **SHALDEN PARK HOUSE  
SHALDEN  
ALTON  
HAMPSHIRE  
GU34 4DS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JAMIE LOUDOUN CRAVEN**

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **44 LYFORD ROAD  
LONDON  
SW18 3LS**

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

*Date of Birth:*    **05/04/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS LINDA FRANCES**

*Surname:*                           **CAMPBELL**

*Former names:*

*Service Address:*                **SHALDEN PARK HOUSE  
SHALDEN  
ALTON  
HAMPSHIRE  
GU34 4DS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/03/1941**                                *Nationality:*   **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL DAVID COLIN CRAVEN**

*Surname:*                            **CAMPBELL**

*Former names:*

*Service Address:*                **SHALDEN PARK HOUSE  
SHALDEN  
ALTON  
HAMPSHIRE  
GU34 4DS**

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

*Date of Birth:*    **12/12/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS LAURA GRACE**

*Surname:*                **MONTGOMERY**

*Former names:*

*Service Address:*        **46 OXFORD GARDENS  
LONDON  
ENGLAND  
W10 5UH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/10/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>471076</b>
		<i>Aggregate nominal value</i>	<b>117769</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL VOTING RIGHTS, FULL RIGHTS TO DISTRIBUTIONS AND FULL RIGHTS TO CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>471076</b>
		<i>Total aggregate nominal value</i>	<b>117769</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 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*

<i>Shareholding 1</i>	<b>: 319784 ORDINARY shares held as at 2011-07-16</b>
<i>Name:</i>	<b>ELLIS &amp; SONS AMALGAMATED INVESTMENTS LTD</b>
<i>Shareholding 2</i>	<b>: 8 ORDINARY shares held as at 2011-07-16</b>
<i>Name:</i>	<b>BASSETT TRUST LTD</b>
<i>Shareholding 3</i>	<b>: 151284 ORDINARY shares held as at 2011-07-16</b>
<i>Name:</i>	<b>ELLIS &amp; SONS (SOUTHERN) PROPERTY INVESTMENTS LTD</b>

## *Authorisation*

*Authenticated*

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

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