



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELCOMBS (LYNDHURST) LIMITED**

Company Number: **00598003**

Date of this return: **03/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **LITTLE ELCOMBES HIGH STREET
LYNDHURST
HAMPSHIRE
ENGLAND
SO43 7BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SIAN ELIZABETH**

Surname: **BURGESS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIAN ELIZABETH**

Surname: **BURGESS**

Former names:

Service Address: **LITTLE ELCOMBES HIGH STREET
LYNDHURST
HAMPSHIRE
UNITED KINGDOM
SO43 7BB**

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

Date of Birth: **14/05/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS PATRICK**

Surname: **CROTTY**

Former names:

Service Address: **SUNNYBANK COTTAGE
SCHOOL LANE
BUNBURY
CHESHIRE
CW6 9NE**

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

Date of Birth: **22/04/1956** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS MARY ELIZABETH**

Surname: **DICKENSON**

Former names:

Service Address: **FLAT 3 ELCOMBES
HIGH STREET
LYNDHURST
HAMPSHIRE
SO43 7BB**

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

Date of Birth: **28/04/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): SARAH ANNE

Surname: **HIDDERLEY**

Former names:

Service Address: **LA SABLONNIERE
LE GRAND AUVERNE
44520
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/04/1952** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 5

Type: **Person**

Full forename(s): **DAVID**

Surname: **LANGSTON**

Former names:

Service Address: **47 WELLBROOKE GARDENS
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
SO53 1TN**

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

Date of Birth: **23/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **MR ROGER KENNETH**

Surname: **MILLS**

Former names:

Service Address: **FLAT 4, ELCOMBES HIGH STREET
LYNDHURST
HAMPSHIRE
ENGLAND
SO43 7BB**

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

Date of Birth: **03/07/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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

<i>Shareholding 1</i>	: 9 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELAINE CROTTY
<i>Name:</i>	THOMAS CROTTY
<i>Shareholding 2</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	JACK LANGSTON
<i>Name:</i>	MONICA LANGSTON
<i>Shareholding 3</i>	: 21 ORDINARY shares held as at the date of this return
<i>Name:</i>	SARAH HIDDENLEY
<i>Shareholding 4</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARY DICKENSON
<i>Name:</i>	DAVID DICKENSON
<i>Shareholding 5</i>	: 16 ORDINARY shares held as at the date of this return

Name: DOREEN MILLS

Name: ROGER MILLS

Shareholding 6 : 18 ORDINARY shares held as at the date of this return

Name: SIAN BURGESS

Authorisation

Authenticated

This form was authorised by one of the following:

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