



Companies House
— for the record —

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Annual Return



XU379YW4

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Company Name: ELLIOT PROPERTY INVESTMENT COMPANY LIMITED

Company Number: 01350091

Company Details

Period Ending: 01/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

LINCOLNS FARM
LINCOLNS LANE
SOUTH WEALD
ESSEX
CM14 5RS

*Register of
Members Address:*

LINCOLN'S FARM
LINCOLNS LANE
SOUTH WEALD
ESSEX
CM14 5RS

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA JEAN HAY**

Address: **LINCOLNS FARM LINCOLNS LANE
SOUTH WEALD
ESSEX
CM14 5RS**

Director 1 :

Name: **MELANIE ELEANOR ELLIOT
HODGES**

Address: **132 WEST GROVE
WOODFORD GREEN
ESSEX
IG8 7NP**

Date of Birth:

16/02/1969

Nationality:

BRITISH

Occupation:

TEACHER

Director 2 :

Name: **GAVIN JOSEPH ELLIOT HAY**

Address: **26 WEALD ROAD
BRENTWOOD
ESSEX
CM14 4SX**

Date of Birth:

06/10/1977

Nationality:

BRITISH

Occupation:

SALESMAN

Director 3 :

Name: **ROWLAND DOUGLAS
ELLIOT HAY**

Address: **2 THE GREEN
FORDCOMBE
TUNBRIDGE WELLS
KENT
TN3 0RY**

Date of Birth: **13/05/1965**

Nationality: **BRITISH**

Occupation: **MOTOR VEHICLE LEASING
EXEC**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9	GBP9
<i>TOTALS</i>	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/04/2008

Name: **BARBARA JEAN HAY**
Address: **LINCOLNS FARM LINCOLNS LANE SOUTH WEALD
ESSEX
CM14 5RS**

Shareholding 2:

5 ORDINARY Shares held as at 01/04/2008

Name:

BRUCE ELLIOT HAY

Address:

**LINCOLNS FARM LINCOLNS LANE SOUTH WEALD
ESSEX
CM14 5RS**

Shareholding 3:

1 ORDINARY Shares held as at 01/04/2008

Name:

GAVIN JOSEPH ELLIOT HAY

Address:

**26 WEALD ROAD
BRENTWOOD
ESSEX
CM14 4SX**

Shareholding 4:

1 ORDINARY Shares held as at 01/04/2008

Name:

ROWLAND DOUGLAS ELLIOT HAY

Address:

**2 THE GREEN
FORDCOMBE
TUNBRIDGE WELLS
KENT
TN3 0RY**

Shareholding 5:

1 ORDINARY Shares held as at 01/04/2008

Name:

MELANIE ELEANOR ELLIOT HODGES

Address:

**132 WEST GROVE
WOODFORD GREEN
ESSEX
IG8 7NP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2008**

Authenticated: **Yes (E/W)**