



Companies House

AR01 (ef)

Annual Return



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X35H3RCR

Company Name: **ELLIOT PROPERTY INVESTMENT COMPANY LIMITED**

Company Number: **01350091**

Date of this return: **01/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **LINCOLNS FARM LINCOLNS LANE
SOUTH WEALD
ESSEX
CM14 5RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA JEAN**

Surname: **HAY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BARBARA JEAN**

Surname: **HAY**

Former names:

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

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

Date of Birth: **07/12/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GAVIN JOSEPH ELLIOT**

Surname: **HAY**

Former names:

Service Address: **16 THE BEECHES WREST PARK
SILSOE
BEDFORD
BEDFORDSHIRE
ENGLAND
MK45 4FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1977** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MELANIE ELEANOR ELLIOT**

Surname: **HODGES**

Former names: **HAY**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1969**

Nationality: **ENGLISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA JEAN HAY**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **BRUCE ELLIOT HAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GAVIN JOSEPH ELLIOT HAY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROWLAND DOUGLAS ELLIOT HAY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MELANIE ELEANOR ELLIOT HODGES**

Authorisation

Authenticated

This form was authorised by one of the following:

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