



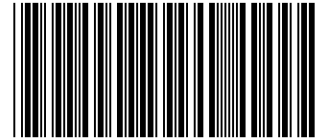
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** ELLIOT PROPERTY ASSOCIATES LIMITED

**Company Number:** 01837319



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XD4POWQD

**Company Details**

**Period Ending:** 31/12/2007

**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:**

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

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** BARBARA JEAN HAY

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

**Director 1:**

**Name:** CHRISTINE BEULAH  
CHURCHWARD  
**Date of Birth:** 14/06/1946  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** BYRON HALL  
GALLEYWOOD  
CHELMSFORD  
ESSEX CM2 8JZ

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*Director 2:*

*Name:* **MRS ROSEMARY  
HAMILTON COPPEARD** *Address:* **NEW HALL STATION ROAD  
ARDLEIGH  
COLCHESTER  
ESSEX CO7 7RS**

*Date of Birth:* **15/08/1944**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

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

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

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>27</b>	<b>GBP27</b>
<b>TOTALS</b>	<b>27</b>	<b>GBP27</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/12/2007**

*Name:* **JAMES DOMINIC CHURCHWARD**

*Address:* **BYRON HALL  
STOCK ROAD GALLEYWOOD  
CHELMSFORD CM2 8JZ**

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*Shareholding 2:*

**3 ORDINARY Shares held as at 31/12/2007**

*Name:* **JOHN ARTHUR CHURCHWARD**

*Address:* **BYRON HALL  
STOCK ROAD GALLEYWOOD  
CHELMSFORD CM2 8JZ**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 31/12/2007**

*Name:* **MARK PATRICK CHURCHWARD**

*Address:* **BYRON HALL  
STOCK ROAD GALLEYWOOD  
CHELMSFORD CM2 8JZ**

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*Shareholding 4:*

**2 ORDINARY Shares held as at 31/12/2007**

*Name:* **TRISTAN CHURCHWARD**

*Address:* **BYRON HALL  
STOCK ROAD GALLEYWOOD  
CHELMSFORD CM2 8JZ**

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*Shareholding 5:*

**4 ORDINARY Shares held as at 31/12/2007**

*Name:* **JONATHAN HAMILTON COPPEARD**

*Address:* **NEW HALL  
ARDLEIGH ESSEX CO7 7RS**

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*Shareholding 6:*

**4 ORDINARY Shares held as at 31/12/2007**

*Name:* **NICHOLAS JAMES COPPEARD**

*Address:* **NEW HALL  
ARDLEIGH ESSEX CO7 7RS**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:* **ROSEMARY HAMILTON COPPEARD**

*Address:* **NEW HALL  
ARDLEIGH COLCHESTER  
ESSEX CO7 7RS**

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*Shareholding 8:*

**3 ORDINARY Shares held as at 31/12/2007**

*Name:* **BARBARA JEAN HAY**

*Address:* **LINCOLNS FARM, LINCOLNS LANE  
SOUTH WEALD ESSEX CM14 5QT**

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*Shareholding 9:*

**3 ORDINARY Shares held as at 31/12/2007**

*Name:* **BRUCE ELLIOT HAY**

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

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*Shareholding 10:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:* **GAVIN JOSEPH ELLIOT HAY**

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

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*Shareholding 11:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:* **ROWLAND DOUGLAS ELLIOT HAY**

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

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*Shareholding 12:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:*

**MELANIE ELEANOR ELLIOT HODGES**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**