



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **29/01/2009**

Company Name: **ELLIOT PROPERTY ASSOCIATES LIMITED**

Company Number: **01837319**

Company Details

Period Ending: **31/12/2008**

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:*

**LINCOLNS 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: **CHRISTINE BEULAH
CHURCHWARD**

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

Date of Birth: **14/06/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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**

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**

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	27	GBP27
<i>TOTALS</i>		
	27	GBP27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 31/12/2008

Name: **JOHN ARTHUR CHURCHWARD**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 31/12/2008

Name:

TRISTAN CHURCHWARD

Address:

Shareholding 3:

2 ORDINARY Shares held as at 31/12/2008

Name:

JAMES DOMINIC CHURCHWARD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2008

Name:

GAVIN JOSEPH ELLIOT HAY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2008

Name:

ROSEMARY HAMILTON COPPEARD

Address:

Shareholding 6:

4 ORDINARY Shares held as at 31/12/2008

Name:

NICHOLAS JAMES COPPEARD

Address:

Shareholding 7:

3 ORDINARY Shares held as at 31/12/2008

Name:

BRUCE ELLIOT HAY

Address:

Shareholding 8:

1 ORDINARY Shares held as at 31/12/2008

Name:

MELANIE ELEANOR ELLIOT HODGES

Address:

Shareholding 9:

2 ORDINARY Shares held as at 31/12/2008

Name:

MARK PATRICK CHURCHWARD

Address:

Shareholding 1:

0

3 ORDINARY Shares held as at 31/12/2008

Name:

BARBARA JEAN HAY

Address:

Shareholding 1:
1 **4 ORDINARY Shares held as at 31/12/2008**

Name: **JONATHAN HAMILTON COPPEARD**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 31/12/2008**

Name: **ROWLAND DOUGLAS ELLIOT HAY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

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