



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELLIOT PROPERTY ASSOCIATES LIMITED**

Company Number: **01837319**

Date of this return: **31/12/2013**

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): **CHRISTINE BEULAH**

Surname: **CHURCHWARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ROSEMARY HAMILTON**

Surname: **COPPEARD**

Former names:

Service Address: **NEW HALL STATION ROAD
ARDLEIGH
COLCHESTER
ESSEX
CO7 7RS**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

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
UNITED KINGDOM
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>	27
		<i>Aggregate nominal value</i>	27
<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>	27
		<i>Total aggregate nominal value</i>	27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JOHN ARTHUR CHURCHWARD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **TRISTAN CHURCHWARD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES DOMINIC CHURCHWARD**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY HAMILTON COPPEARD**

Shareholding 6 : **4 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES COPPEARD**

Shareholding 7 : **3 ORDINARY shares held as at the date of this return**

Name: BRUCE ELLIOT HAY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MELANIE ELEANOR ELLIOT HODGES

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: MARK PATRICK CHURCHWARD

Shareholding 10 : 3 ORDINARY shares held as at the date of this return

Name: BARBARA JEAN HAY

Shareholding 11 : 4 ORDINARY shares held as at the date of this return

Name: JONATHAN HAMILTON COPPEARD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: ROWLAND DOUGLAS ELLIOT HAY

Authorisation

Authenticated

This form was authorised by one of the following:

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