



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2012**

X17ILGZT

Company Name: **ELMSWELL (HOLDINGS) LIMITED**

Company Number: **02704419**

Date of this return: **07/04/2012**

SIC codes: **41100**

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

Situation of Registered Office: **GHIA EASTWOOD LANE
ELMSWELL
BURY ST EDMUNDS
SUFFOLK
IP30 9HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET MARY**

Surname: **MCATEER**

Former names:

Service Address: **GHIA EASTWOOD LANE
ASHFIELD ROAD ELMSWELL
BURY ST EDMUNDS
SUFFOLK
IP30 9HL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLM PATRICK**

Surname: **MCATEER**

Former names:

Service Address: **GHIA EASTWOOD LANE ASHFIELD ROAD
ELMSWELL
BURY ST EDMUNDS
SUFFOLK
IP30 9HL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/05/1945** *Nationality:* **IRISH**

Occupation: **PLANT HIRE CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARGARET MARY**

Surname: **MCATEER**

Former names:

Service Address: **GHIA EASTWOOD LANE
ASHFIELD ROAD ELMSWELL
BURY ST EDMUNDS
SUFFOLK
IP30 9HL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1758
		<i>Aggregate nominal value</i>	1758
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1758
		<i>Total aggregate nominal value</i>	1758

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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 : **1379 ORDINARY shares held as at the date of this return**
Name: **COLM MCATEER**

Shareholding 2 : **379 ORDINARY shares held as at the date of this return**
Name: **MARGARET MCATEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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