



Companies House

AR01 (ef)

Annual Return



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X4KSWL2G

Company Name: **ELM TREE WALK MANAGEMENT LIMITED**

Company Number: **02869095**

Date of this return: **04/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **8 ELM TREE WALK
CHORLEYWOOD
HERTFORDSHIRE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANDREA DAWN**

Surname: **TAYLOR**

Former names:

Service Address: **4 ELM TREE WALK
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 5TJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **WATHEW**

Former names:

Service Address: **5 ELM TREE WALK
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 5TJ**

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

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**

Occupation: **TECHNICAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-21

Name: STEPHEN TARRANT

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-11-04

Name: D WOOD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PONSFORD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: K.V. SENTHILKUMARAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: L. WORLEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: E SARGENT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: PAUL TAYLOR

Name: ANDREA SALISBURY

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

Name: C WATHEW

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MR GARETH JAMES WOOTTON

Name: CLAIRE LOUISE WOOTTON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MR D PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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