



Companies House
— for the record —

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Annual Return



XTKAP3DP

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Company Name: **ELLESMERE ASSOCIATES LIMITED**

Company Number: **02970187**

Company Details

Period Ending: **21/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**28 LANDPORT TERRACE
PORTSMOUTH
HAMPSHIRE
PO1 2RG**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBIN CHARLES READ**

Address: **17 CASTLE VIEW ROAD
PORTCHESTER
FAREHAM
HAMPSHIRE
PO16 9LA**

Director 1 :

Name: **LINDA READ**

Address: **17 CASTLE VIEW ROAD
FAREHAM
HAMPSHIRE
PO16 9LA**

Date of Birth:

13/10/1948

Nationality:

BRITISH

Occupation:

COMPUTER CONSULTANT

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/09/2008

Name:

LINDA READ

Address:

77 CASTLE VIEW ROAD

PORTCHESTER

FAREHAM

HAMPSHIRE

UNITED KINGDOM

PO16 9LA

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

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