



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2015**

X4IZLIEI

Company Name: **ELLERSLIE CHAMBERS MANAGEMENT LIMITED**

Company Number: **03113596**

Date of this return: **13/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **10 EXETER ROAD
BOURNEMOUTH
DORSET
BH2 5AN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O REBBECKBROTHERS
10 EXETER ROAD
BOURNEMOUTH
UNITED KINGDOM
BH2 5AN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **MELLERY-PRATT**

Former names:

Service Address: **10 EXETER ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 5AN**

Company Director 1

Type: **Person**
Full forename(s): **ADAM GEOFFREY**

Surname: **HUGGETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1978** Nationality: **BRITISH**

Occupation: **TELECOMMS ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **PEACH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**

Occupation: **BOOKSELLER**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD LESLIE**

Surname: **ROPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1952** *Nationality:* **BRITISH**

Occupation: **STEWARD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	92
		<i>Aggregate nominal value</i>	92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS FOR ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	92
		<i>Total aggregate nominal value</i>	92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **FIONA CLAIRE BENNETT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MR ROPER**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **MRS S JOHNSTONE**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **MS S C WILTON**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **MS B SHERWOOD**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-05-07
Name: **MISS E SHERRY**

Shareholding 7 : **3 ORDINARY shares held as at the date of this return**
Name: **A J HUGGETT**

Shareholding 8 : **3 ORDINARY shares held as at the date of this return**
Name: **J PASSINGHAM**

Shareholding 9 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2014-11-28
Name: **MR B CLIFTON**
Name: **MS S CLIFTON**

Shareholding 10 : **3 ORDINARY shares held as at the date of this return**
Name: **MR D M TAYLOR**
Name: **MRS D E TAYLOR**

Shareholding 11 : **3 ORDINARY shares held as at the date of this return**
Name: **D WILSON**

Shareholding 12 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-10-17
Name: **MISS D SPEIGHT**

Shareholding 13 : **2 ORDINARY shares held as at the date of this return**
Name: **MRS BENTLEY**
Name: **MR R J BENTLEY**

Shareholding 14 : **3 ORDINARY shares held as at the date of this return**
Name: **MR G SENIOR**
Name: **MRS J G SENIOR**

Shareholding 15 : **3 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BROWN**

Shareholding 16 : **3 ORDINARY shares held as at the date of this return**
Name: **MR C R FORSHAW**
Name: **MS A P T CARROLL**

Shareholding 17 : **4 ORDINARY shares held as at the date of this return**
Name: **MRS L P CLARK**

Shareholding 18 : 3 ORDINARY shares held as at the date of this return
Name: MR S F FARROW

Shareholding 19 : 3 ORDINARY shares held as at the date of this return
Name: P D SINGH

Name: L BARNJUM

Shareholding 20 : 3 ORDINARY shares held as at the date of this return
Name: D T S PIERCE

Shareholding 21 : 3 ORDINARY shares held as at the date of this return
Name: C S ILSLEY

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
 2 shares transferred on 2014-11-07
Name: I R HARWOOD

Shareholding 23 : 2 ORDINARY shares held as at the date of this return
Name: T M BROWN

Shareholding 24 : 3 ORDINARY shares held as at the date of this return
Name: MRS BAFFOS

Name: C V E F BAFFOS

Shareholding 25 : 14 ORDINARY shares held as at the date of this return
Name: A K BAILEY

Name: A J PEACH

Name: D P PEACH

Shareholding 26 : 4 ORDINARY shares held as at the date of this return
Name: W GUO

Name: M M WANG

Shareholding 27 : 3 ORDINARY shares held as at the date of this return
Name: R A BROWN

Name: T M BROWN

Shareholding 28 : 2 ORDINARY shares held as at the date of this return

Name: R J DAVEY

Shareholding 29 : 3 ORDINARY shares held as at the date of this return

Name: K BEESTON

Shareholding 30 : 2 ORDINARY shares held as at the date of this return

Name: L M BROCKHURST

Shareholding 31 : 2 ORDINARY shares held as at the date of this return

Name: T W L JAMES

Name: J E JAMES

Name: C A JAMES

Name: D W L JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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