



Companies House

AR01 (ef)

Annual Return



X3GXXKDA9

Received for filing in Electronic Format on the: **22/09/2014**

Company Name: **BOB ELLIOT & CO. LIMITED**

Company Number: **03620794**

Date of this return: **24/08/2014**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT C4 BINARY COURT, MATRIX PARK
WESTERN AVENUE, BUCKSHAW VILLAGE
CHORLEY
PR7 7NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JEAN**

Surname: **ELLIOT**

Former names:

Service Address: **6 BYRNESS CLOSE
ATHERTON
MANCHESTER
M46 9HU**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN ROBERT**

Surname: **ELLIOT**

Former names:

Service Address: **18 VALENTINES ROAD
ATHERTON
MANCHESTER
M46 0LD**

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

Date of Birth: **17/07/1974** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **ELLIOT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1985**

Nationality: **BRITISH**

Occupation: **WHOLESALE**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **ELLIOT**

Former names:

Service Address: **6 BYRNESS CLOSE**
 ATHERTON
 MANCHESTER
 M46 9HU

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

Date of Birth: **20/01/1951** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **SUSAN JEAN**

Surname: **ELLIOT**

Former names:

Service Address: **6 BYRNESS CLOSE
ATHERTON
MANCHESTER
M46 9HU**

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

Date of Birth: **28/02/1954** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, SHARE EQUALLY IN DIVIDENDS PAID BY THE COMPANY AND SHARE EQUALLY IN ANY DISTRIBUTIONS BY THE COMPANY INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **SUSAN JEAN ELLIOT**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERT ELLIOT**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**
Name: **ROBERT ELLIOT**

Shareholding 4 : **49 ORDINARY shares held as at the date of this return**
Name: **PAUL ELLIOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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