



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELDREDGE FINANCIAL LIMITED**

Company Number: **03874338**

Date of this return: **10/11/2014**

SIC codes: **68320**

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

Situation of Registered Office: **83 THE CHINE
GRANGE PARK
LONDON
N21 2EG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WARD CONSULTANCY PROFESSIONAL SERVICES LIMITED**

*Registered or
principal address:* **HILL HOUSE MILLEY LANE
HARE HATCH
READING
BERKSHIRE
UNITED KINGDOM
RG10 9TH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **02124623**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN NEVILLE**

Surname: **ELDREDGE**

Former names:

Service Address: **14 THE SPINNEY
CASTELNAU BARNES
LONDON
SW13 9EN**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **12/08/1951** *Nationality:* **AUSTRALIAN**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS LOUISE BLANCHE**

Surname: **ELDREDGE**

Former names:

Service Address: **14 THE SPINNEY
CASTLENAU
LONDON
SW13 9EN**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **05/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE ELDREDGE**

Shareholding 2 : **249 ORDINARY shares held as at the date of this return**
Name: **JOHN ELDREDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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