



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELGAR FOUNDATION ENTERPRISES LIMITED**

Company Number: **04128862**

Date of this return: **20/12/2015**

SIC codes: **47190**

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

Situation of Registered Office: **THE ELGAR BIRTHPLACE MUSEUM
CROWN EAST LANE LOWER BROADHEATH
WORCESTER
WR2 6RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ELAINE**

Surname: **BUTTS**

Former names:

Service Address: **WEST WINDS
NETHERWOOD LANE CROWLE
WORCESTER
WORCESTERSHIRE
WR7 4AB**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICIA ELAINE**

Surname: **BUTTS**

Former names:

Service Address: **WEST WINDS
NETHERWOOD LANE CROWLE
WORCESTER
WORCESTERSHIRE
WR7 4AB**

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

Date of Birth: ****/11/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **MESSENGER**

Former names:

Service Address: **11 MEREBROOK CLOSE
UPPER WELLAND
MALVERN
WORCESTERSHIRE
GREAT BRITAIN
WR14 4JW**

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

Date of Birth: ****/12/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **NORRIS**

Former names:

Service Address: **20 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1ER**

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

Date of Birth: ****/10/1947** *Nationality:* **BRITISH**

Occupation: **GOVT SERVANT**

Company Director 4

Type: **Person**

Full forename(s): **MR SAMUEL DRIVER**

Surname: **WHITE**

Former names:

Service Address: **CHARLTON HOUSE LULSLEY
KNIGHTWICK
WORCESTER
WR5 5QW**

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

Date of Birth: ****/09/1938**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE COMPANY IS WHOLLY OWNED BY THE ELGAR FOUNDATION, A COMPANY INCORPORATED IN ENGLAND AND A REGISTERED CHARITY NO 266849

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE ELGAR FOUNDATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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