



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2014**

X330KAO1

Company Name: **ELK PROPERTIES LIMITED**

Company Number: **04159799**

Date of this return: **14/02/2014**

SIC codes: **41100**

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

Situation of Registered Office: **A2 YEOMAN GATE YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **ROGERS**

Former names:

Service Address: **FULMANS ABBEY SPRING LANE
BEAULIEU
HAMPSHIRE
UNITED KINGDOM
SO42 7YT**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LUCY CLAIRE**

Surname: **GRAVE**

Former names:

Service Address: **A2 YEOMAN GATE YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ**

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

Date of Birth: **02/02/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **ROGERS**

Former names:

Service Address: **FULMANS ABBEY SPRING LANE**
 BEAULIEU
 HAMPSHIRE
 UNITED KINGDOM
 SO42 7YT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **ROGERS**

Former names:

Service Address: **FULMANS ABBEY SPRING LANE
BEAULIEU
HAMPSHIRE
UNITED KINGDOM
SO42 7YT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS KRISTIE**

Surname: **ROGERS**

Former names:

Service Address: **A2 YEOMAN GATE YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ**

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

Date of Birth: **29/02/1992** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **ROLLETT**

Former names:

Service Address: **A2 YEOMAN GATE YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ**

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

Date of Birth: **17/11/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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 : **52 ORDINARY shares held as at the date of this return**
Name: **MRS JANE ROGERS**

Shareholding 2 : **16 ORDINARY A shares held as at the date of this return**
Name: **MISS KRISTIE ROGERS**

Shareholding 3 : **16 ORDINARY A shares held as at the date of this return**

Name: MRS LUCY CLAIRE GRAVE

Shareholding 4 : 16 ORDINARY A shares held as at the date of this return

Name: MRS EMMA LOUISE ROLLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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