



Companies House

**AR01** (ef)

**Annual Return**



X41BLOTM

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*Company Name:* **Elk Properties Limited**

*Company Number:* **04159799**

*Date of this return:* **14/02/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **303 GORING ROAD GORING BY SEA  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN12 4NX**

**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**

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*Company Director*    **1**

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

*Surname:*                            **GRAVE**

*Former names:*

*Service Address:*                **TREETOPS 7 LOWER MULLINS LANE  
HYTHE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO45 5AE**

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

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

*Company Director* 2

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

*Surname:* **ROGERS**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*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:*    **UNITED KINGDOM**

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

*Company Director* 4

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

*Surname:* **ROGERS**

*Former names:*

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

*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:*        **HIGHFIELD TWIGGS LANE  
MARCHWOOD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO40 4UP**

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

*Date of Birth:*    **17/11/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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* : **16 ORDINARY A shares held as at the date of this return**  
*Name:* **LUCY CLAIRE GRAVE**

*Shareholding 2* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **JANE ROGERS**

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



*Name:* KRISTIE ROGERS

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

*Name:* EMMA LOUISE ROLLETT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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