



Companies House

**AR01** (ef)

**Annual Return**



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**X45DR6VT**

*Company Name:* **ELLIOTT & THOMPSON LIMITED**

*Company Number:* **04199227**

*Date of this return:* **12/04/2015**

*SIC codes:* **58110**

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

*Situation of Registered Office:* **27 JOHN STREET  
LONDON  
WC1N 2BX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RODERICK MACDUFF**

Surname: **URQUHART**

Former names:

Service Address: **THE HALL  
SAMUELSTON  
HADDINGTON  
E LOTHIAN  
EH41 4HG**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS OLIVIA CATHERINE**

Surname: **BAYS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **02/11/1977**      Nationality: **BRITISH**  
Occupation: **PUBLISHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NOEL LORNE**

*Surname:* **FORSYTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/12/1956** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THERE ARE NO UNUSUAL PRESCRIBED PARTICULARS OR RIGHTS ATTACHED TO THE ABOVE SHARES.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* NOEL LORNE FORSYTH

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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.