



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELGAR ASSOCIATES LIMITED**

Company Number: **04245380**

Date of this return: **23/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **8 COPSE DRIVE
WOKINGHAM
BERKSHIRE
RG41 1LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHRYN MARIE**

Surname: **SCADDEN**

Former names:

Service Address: **8 COPSE DRIVE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 1LX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATHRYN MARIE**

Surname: **SCADDEN**

Former names:

Service Address: **8 COPSE DRIVE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 1LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL RODGER**

Surname: **SCADDEN**

Former names:

Service Address: **8 COPSE DRIVE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 1LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1968** *Nationality:* **BRITISH**
Occupation: **SALES & MARKETING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RODGER WILLIAM**

Surname: **SCADDEN**

Former names:

Service Address: **3 TOWCESTER ROAD
WHITTLEBURY
TOWCESTER
NORTHAMPTONSHIRE
UNITED KINGDOM
NN12 8XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	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 23/06/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **KATHRYN MARIE SCADDEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NIGEL RODGER SCADDEN**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **RODGER WILLIAM SCADDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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