



Companies House

AR01 (ef)

Annual Return



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Company Name: **ED-ELLIS ASSOCIATES LTD**

Company Number: **04438972**

Date of this return: **15/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **BANK CHAMBERS
1-3 WOODFORD AVENUE
GANTS HILL ILFORD
ESSEX
IG2 6UF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HUNDRED HOUSE SECRETARIES LIMITED**

*Registered or
principal address:* **BANK CHAMBERS 1-3 WOODFORD AVENUE
GANTS HILL
ILFORD
ESSEX
IG2 6UF**

European Economic Area (EEA) Company

Register Location: **AT REGISTERED OFFICE, UK**

Registration Number: **3978834**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD RAYMOND JOHN**

Surname: **ELLIS**

Former names:

Service Address: **504 EASTERN AVENUE
GANTS HILL
ILFORD
ESSEX
ENGLAND
IG2 6EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANT TO
CONSTRUCTION INDUSTRY**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD TABLE A COMPANIES ACT 1985

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 15/05/2014 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 : **85 ORDINARY shares held as at the date of this return**
Name: **EDWARD ELLIS**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **MARY ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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