



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQQ3YJPM

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*Company Name:* **ELDC (TRIANGLE) LIMITED**

*Company Number:* **04485241**

*Date of this return:* **11/04/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **PARK HOUSE WESTLAND ROAD  
LEEDS  
WEST YORKSHIRE  
LS11 5UH**

**Officers of the company**

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*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN LEWIS**  
*Surname:*                      **BURNLEY**  
*Former names:*  
*Service Address:*              **LANTERN COTTAGE  
WEETON LANE, WEETON  
LEEDS  
LS17 0AN**

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

*Date of Birth:*   **23/10/1944**                      *Nationality:*   **BRITISH**  
*Occupation:*    **QUANTITY SURVEYOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PETER JOHN**  
*Surname:*                      **GILMAN**  
*Former names:*  
*Service Address:*              **THE SASHES  
HOLGATE LANE BOSTON SPA  
WETHERBY  
WEST YORKSHIRE  
LS23 6BN**

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

*Date of Birth:*   **17/01/1939**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>240</b>
		<i>Aggregate nominal value</i>	<b>240</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>760</b>
		<i>Aggregate nominal value</i>	<b>760</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**240 'A' ORDINARY Shares held as at 11/04/2010**

*Name:*

**CITYGATE COURT PROPERTY COMPANY LIMITED**

*Address:*

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*Shareholding : 2*

**760 'B' ORDINARY Shares held as at 11/04/2010**

*Name:*

**EAST LEEDS DEVELOPMENT COMPANY LIMITED**

*Address:*

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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.