



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/04/2015**

**X468VQNC**

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

*Company Number:* **04485241**

*Date of this return:* **11/04/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **MIDDLETON HOUSE WESTLAND ROAD  
LEEDS  
LS11 5UH**

**Officers of the company**

*Company Director*    ***I***

*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**

*Company Director*    2

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

*Surname:*                            **GILMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*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 11/04/2015 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* : 240 'A' ORDINARY shares held as at the date of this return  
*Name:* SEASIDE 6 LIMITED

*Shareholding 2* : 0 'B' ORDINARY shares held as at the date of this return  
760 shares transferred on 2015-02-16  
*Name:* EAST LEEDS DEVELOPMENT COMPANY LIMITED

*Shareholding 3* : 760 'B' ORDINARY shares held as at the date of this return

Name:

GMI PROPERTY HOLDINGS LIMITED

---

## *Authorisation*

*Authenticated*

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

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