



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELGIN CAPITAL SERVICES LIMITED**

Company Number: **04497838**

Date of this return: **17/07/2012**

SIC codes: **64999**

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

Situation of Registered Office: **NEW COURT ST SWITHIN'S LANE
LONDON
UNITED KINGDOM
EC4N 8AL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **N M ROTHSCHILD & SONS LIMITED**

*Registered or
principal address:* **NEW COURT ST SWITHIN'S LANE
LONDON
UNITED KINGDOM
EC4P 4DU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **00925279**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN MARTIN DAVID**

Surname: **SEALY**

Former names:

Service Address: **NEW COURT ST SWITHIN'S LANE
LONDON
UNITED KINGDOM
EC4P 4DU**

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

Date of Birth: **27/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP MARTIN**

Surname: **YEATES**

Former names:

Service Address: **NEW COURT ST SWITHIN'S LANE
LONDON
UNITED KINGDOM
EC4P 4DU**

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

Date of Birth: **19/03/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-08-17

Name: **ELGIN CAPITAL CAYMAN LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **ROTHSCHILD CREDIT MANAGEMENT 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.