



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELENDER PROPERTIES LTD**

Company Number: **04622627**

Date of this return: **20/12/2010**

SIC codes: **7011**

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

Situation of Registered Office: **13 PORTLAND ROAD
EDGBASTON BIRMINGHAM
B16 9HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **BULLINGHAM**

Former names:

Service Address: **UNION COTTAGE BACK LANE
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
GL54 5QJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **BULLINGHAM**

Former names:

Service Address: **35 LUCIEN ROAD**
 LONDON
 SW19 8EL

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

Date of Birth: **02/11/1974** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **BULLINGHAM**

Former names:

Service Address: **UNION COTTAGE BACK LANE
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
GL54 5QJ**

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

Date of Birth: **07/10/1973** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 20/12/2010 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 : **1 ORDINARY shares held as at 2010-12-20**
Name: **SIMON DAVID BULLINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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