



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELENDER PROPERTIES LTD**

Company Number: **04622627**

Date of this return: **20/12/2014**

SIC codes: **68100**

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

Situation of Registered Office: **5 TEBBIT MEWS WINCHCOMBE STREET
CHELTENHAM
GLOUCESTERSHIRE
GL52 2NF**

Officers of the company

Company Secretary 1

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

Surname: **BULLINGHAM**

Former names:

Service Address: **SUDELEY LAWN BARN SUDELEY ROAD
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 5JB**

Company Director **1**

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

Surname: **BULLINGHAM**

Former names:

Service Address: **33 LODGE CLOSE
STOKE D'ABERNON
COBHAM
SURREY
UNITED KINGDOM
KT11 2SG**

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: **SUDELEY LAWN BARN SUDELEY ROAD
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
GL54 5JB**

Country/State Usually Resident: **ENGLAND**

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 20/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
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.