



Companies House

AR01 (ef)

Annual Return



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Company Name: **Elderhart Limited**

Company Number: **05014740**

Date of this return: **14/01/2015**

SIC codes: **41100**

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

Situation of Registered Office: **303 GORING ROAD GORING BY SEA
WORTHING
WEST SUSSEX
ENGLAND
BN12 4NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **ROGERS**

Former names:

Service Address: **FULMANS ABBEY SPRING LANE
BEAULIEU
HAMPSHIRE
UNITED KINGDOM
SO42 7YT**

Company Director ***I***

Type: **Person**

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

Surname: **ROGERS**

Former names:

Service Address: **FULMANS, ABBEY SPRING LANE BEAULIEU
BROCKENHURST
HAMPSHIRE
UNITED KINGDOM
SO42 7YT**

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

Date of Birth: **01/06/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **ROGERS**

Former names:

Service Address: **FULMANS ABBEY SPRING LANE
BEAULIEU
HAMPSHIRE
UNITED KINGDOM
SO42 7YT**

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

Date of Birth: **16/08/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125000
		<i>Total aggregate nominal value</i>	125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **125000 ORDINARY shares held as at the date of this return**
Name: **COLINDALE 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.