



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2014**

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Company Name: **ELIM COURT (WINDERMERE) LIMITED**

Company Number: **05062415**

Date of this return: **03/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **TEMPLE HEELIS SOLICITORS BRIDGE MILLS
STRAMONGATE
KENDAL
CUMBRIA
ENGLAND
LA9 4UB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ELIM COURT (WINDERMERE) LTD
BRINDLEMIRE PATERDALE ROAD
WINDERMERE
CUMBRIA
UNITED KINGDOM
LA23 1NH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES ROBERT ANDREW**

Surname: **FLANAGAN**

Former names:

Service Address: **BRINDLEMIRE
PATERDALE ROAD
WINDERMERE
CUMBRIA
LA23 1NH**

Company Director **1**

Type: **Person**

Full forename(s): **MS CLAIRE ELIZABETH**

Surname: **CORLESS**

Former names:

Service Address: **78 MILL LANE
SOUTHPORT
MERSEYSIDE
PR9 7PE**

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

Date of Birth: **05/04/1962** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SHEILA JUDITH**

Surname: **FLANAGAN**

Former names:

Service Address: **BRINDLEMIRE
PATTERDALE ROAD
WINDERMERE
CUMBRIA
LA23 1NH**

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

Date of Birth: **24/02/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **FREE**

Former names:

Service Address: **3 ELIM COURT
CRAIG WALK
WINDERMERE
CUMBRIA
ENGLAND
LA23 2JT**

Country/State Usually Resident: **BRITISH**

Date of Birth: **16/03/1983**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

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

Surname: **HARRISON**

Former names:

Service Address: **THE OLD TENNIS COURT
STATION ROAD COLLINGHAM
NEWARK
NOTTINGHAMSHIRE
NG23 7RA**

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

Date of Birth: **22/08/1946** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
4			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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: **CLAIRE ELIZABETH CORLESS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-03-03
Name: **PETER RYAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET ANN HARRISON**
Name: **PETER FREDERICK HARRISON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEILA JUDITH FLANAGAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER FREE**

Authorisation

Authenticated

This form was authorised by one of the following:

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