



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTRGWYVM**

*Received for filing in Electronic Format on the:* **14/04/2008**

*Company Name:* **ELLIOTT GARDEN LTD**

*Company Number:* **05077668**

---

### *Company Details*

*Period Ending:* **18/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 1 LAMBTON HOUSE  
NEWBOTTLE STREET  
HOUGHTON LE SPRING  
TYNE & WEAR  
DH4 4AR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW JOHN WHITE**

*Address:* **6 HALLGARTH LANE  
HIGH PITTINGTON  
DURHAM  
CO DURHAM  
DH6 1AE**

---

### *Director 1 :*

*Name:* **JOHN KEVIN ELLIOTT**

*Address:* **WEST FARM THE VILLAGE,  
HAWTHORN  
SEAHAM  
SR7 8SG**

*Date of Birth:*

**04/09/1959**

*Nationality:*

**British**

*Occupation:*

**INSURANCE BROKER**

---

### *Director 2 :*

*Name:* **RAYMOND GARDEN**

*Address:* **3 FOXGLOVE  
BIDDICK WOODS  
HOUGHTON LE SPRING  
DH4 7TW**

*Date of Birth:*

**16/08/1947**

*Nationality:*

**British**

*Occupation:*

**INSURANCE BROKER**

---

Director 3 :

Name: ANDREW JOHN WHITE

Address: 6 HALLGARTH LANE  
HIGH PITTINGTON  
DURHAM  
CO DURHAM  
DH6 1AE

Date of Birth:

07/06/1942

Nationality:

Other

Occupation:

COMPANY SECRETARY

---

### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY              | 180000                             | GBP180000   |
| PREFERENCE            | 100000                             | GBP100000   |
| TOTALS                |                                    |   |
|                       | 280000                             | GBP280000   |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**72000 ORDINARY Shares held as at 18/03/2008**

Name:

JOHN KEVIN ELLIOTT  
WEST FARM THE VILLAGE  
HAWTHORN  
SEAHAM  
DURHAM  
SR7 8SG

Address:

*Shareholding 2:*

**36000 ORDINARY Shares held as at 18/03/2008**

*Name:*

**RAYMOND GARDEN**

*Address:*

**3 FOXGLOVE  
BIDDICK WOODS  
HOUGHTON LE SPRING  
TYNE AND WEAR  
DH4 7TW**

---

*Shareholding 3:*

**72000 ORDINARY Shares held as at 18/03/2008**

*Name:*

**LINDA LESLEY ELLIOTT  
WEST FARM THE VILLAGE**

*Address:*

**HAWTHORN  
SEAHAM  
DURHAM  
SR7 8SG**

---

*Shareholding 4:*

**55000 PREFERENCE Shares held as at 18/03/2008**

*Name:*

**DOROTHY ELLIOTT**

*Address:*

**5 HENRY TERRACE  
FENCEHOUSES  
HOUGHTON LE SPRING  
TYNE & WEAR  
DH4 6AJ**

---

*Shareholding 5:*

**20000 PREFERENCE Shares held as at 18/03/2008**

*Name:* **LINDA LESLEY ELLIOTT**  
*Address:* **WEST FARM THE VILLAGE**  
**HAWTHORN**  
**SEAHAM**  
**DURHAM**  
**SR7 8SG**

---

*Shareholding 6:*

**5000 PREFERENCE Shares held as at 18/03/2008**

*Name:* **JOHN KEVIN ELLIOTT**  
*Address:* **WEST FARM THE VILLAGE**  
**HAWTHORN**  
**SEAHAM**  
**DURHAM**  
**SR7 8SG**

---

*Shareholding 7:*

**20000 PREFERENCE Shares held as at 18/03/2008**

*Name:* **ANGELA GARDEN**  
*Address:* **3, FOXGLOVE**  
**BIDDICK WOODS**  
**HOUGHTON LE SPRING**  
**TYNE & WEAR**  
**DH4 7TW**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2008**

*Authenticated:* **Yes (E/W)**