



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELDERLIGHT LIMITED**

Company Number: **06015546**

Date of this return: **01/12/2014**

SIC codes: **70229**
90030

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

Situation of Registered Office: **YEWDENE COTTAGE CHAPEL LANE**
MATHERN
NR CHEPSTOW
MONMOUTHSHIRE
GREAT BRITAIN
NP16 6JH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES ELIZABETH**

Surname: **SCOTT-RAM**

Former names:

Service Address: **YEWDENE COTTAGE
MATHERN
CHEPSTOW
GWENT
NP16 6JH**

Company Director ***1***

Type: **Person**
Full forename(s): **FRANCES ELIZABETH**

Surname: **SCOTT-RAM**

Former names:

Service Address: **YEWDENE COTTAGE
MATHERN
CHEPSTOW
GWENT
NP16 6JH**

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

Date of Birth: **19/04/1966** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **DR NICHOLAS ROBERT**

Surname: **SCOTT-RAM**

Former names:

Service Address: **YEWDENE COTTAGE
MATHERN
CHEPSTOW
GWENT
NP16 6JH**

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

Date of Birth: **28/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR RIGHTS ASCRIBED TO THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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: ELIZABETH TRAVIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS SCOTT-RAM

Authorisation

Authenticated

This form was authorised by one of the following:

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