



Companies House

AR01 (ef)

Annual Return



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X325COD5

Company Name: **EL PROPERTIES LIMITED**

Company Number: **06093268**

Date of this return: **12/02/2014**

SIC codes: **41100**

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

Situation of Registered Office: **11 PARK PLACE
LEEDS
WEST YORKSHIRE
LS1 2RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN MICHAEL**

Surname: **BROUGHTON**

Former names:

Service Address: **LUMBY MANOR
BUTTS LANE LUMBY
LEEDS
WEST YORKSHIRE
LS25 5JA**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY JOHN**

Surname: **BROUGHTON**

Former names:

Service Address: **WARRENDENE
CLAY PIT LANE
LEDHAM
WEST YORKSHIRE
LS25 5LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1973** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN MICHAEL**

Surname: **BROUGHTON**

Former names:

Service Address: **LUMBY MANOR
BUTTS LANE LUMBY
LEEDS
WEST YORKSHIRE
LS25 5JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1971** *Nationality:* **BRITISH**
Occupation: **MANAGING 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY £1 SHARES RANKING PARI PASSU ON A WINDING UP OR DISSOLUTION OF THE COMPANY

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 12/02/2014 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: KEVIN MICHAEL BROUGHTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GARY JOHN BROUGHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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