



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELLIOT HIRD & PARTNERS LIMITED**

Company Number: **06180707**

Date of this return: **23/03/2014**

SIC codes: **43220**

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

Situation of Registered Office: **GLESTONE HOUSE
26 NEWMARKET STREET
CONSETT
COUNTY DURHAM
DH8 5LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELANIE**

Surname: **HIRD**

Former names:

Service Address: **4 ST MARYS CRESCENT
BLACKHILL
CONSETT
COUNTY DURHAM
DH8 8PB**

Company Director ***1***

Type: **Person**
Full forename(s): **GRAEME**

Surname: **ELLIOT**

Former names:

Service Address: **18 MIDDLEWOOD ROAD
LANCHESTER
COUNTY DURHAM
DH7 0HL**

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

Date of Birth: **11/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JEFFREY EDWARD**

Surname: **HIRD**

Former names:

Service Address: **4 ST MARY'S CRESCENT
BLACKHILL
CONSETT
COUNTY DURHAM
DH8 8PB**

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

Date of Birth: **10/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE £1 ORDINARY SHARES HAVE DIVIDEND RIGHTS, VOTING RIGHTS AND RIGHTS ON A WINDING UP. THE £1 ORDINARY SHARES ARE NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAEME ELLIOT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JEFFERY HIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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