



Companies House

AR01 (ef)

Annual Return



X4K2YFMG

Received for filing in Electronic Format on the: **13/11/2015**

Company Name: **ELDER PROPERTIES LTD**

Company Number: **06267822**

Date of this return: **01/10/2015**

SIC codes: **41100**
68209

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

Situation of Registered Office: **UNIT 4 MORELAND STREET**
HARTLEPOOL
DURHAM
UNITED KINGDOM
TS24 7NL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **ELDER**

Former names:

Service Address: **UNIT 4 MORELAND STREET
HARTLEPOOL
CLEVELAND
ENGLAND
TS24 7NL**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **ELDER**

Former names:

Service Address: **UNIT 4 MORELAND STREET
HARTLEPOOL
CLEVELAND
ENGLAND
TS24 7NL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

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

Surname: **ELDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51000
		<i>Total aggregate nominal value</i>	51000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **BRIAN ELDER**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELDER**

Shareholding 3 : **500 A ORDINARY shares held as at the date of this return**

Name: KAISEY ELDER

Shareholding 4 : 500 A ORDINARY shares held as at the date of this return

Name: LAURIE ELDER

Authorisation

Authenticated

This form was authorised by one of the following:

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