



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ELLISON AC LIMITED**

*Company Number:* **06274630**

*Date of this return:* **11/06/2015**

*SIC codes:* **46690**

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

*Situation of Registered Office:* **WOODGATE  
WHITE LUND INDUSTRIAL ESTATE  
MORECAMBE  
LANCASHIRE  
LA3 3PS**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN HAROLD GEORGE**

*Surname:*                **ELLISON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/12/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE ONE SHARE, EQUAL RIGHTS TO DIVIDENDS AND ON CAPITAL DISTRIBUTIONS.**

<b>Class of shares</b>	<b>NON VOTING</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**INCOME RECEIVABLE IS AT THE DISCRETION OF THE DIRECTOR AND THERE ARE NO VOTING RIGHTS ATTRIBUTABLE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **WOODGATE HOLDINGS (UK) LIMITED**

*Shareholding 2* : **1 NON VOTING shares held as at the date of this return**  
*Name:* **JOHN MARK ELLISON**

*Shareholding 3* : **1 NON VOTING shares held as at the date of this return**

Name:

CARA JANE ELLISON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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