



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELMBRIDGE PRODUCTS LIMITED**

Company Number: **06427031**

Date of this return: **14/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **69-71 EAST STREET
EPSOM
SURREY
KT17 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA CHARLOTTE**

Surname: **CREES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JUSTIN CARSTEN JAMES**

Surname: **LONDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 : **150 ORDINARY shares held as at the date of this return**
Name: **JOANNA CHARLOTTE CREES**

Shareholding 2 : **730 ORDINARY shares held as at the date of this return**
Name: **JUSTIN CARSTEN JAMES LANDON**

Shareholding 3 : **120 ORDINARY shares held as at the date of this return**
Name: **VIVIAN JAMES LANDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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