



Companies House

AR01 (ef)

Annual Return



X575KM3D

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Company Name: **T ELLIOTT LTD**

Company Number: **07236770**

Date of this return: **27/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **LIME COURT PATHFIELDS BUSINESS PARK
SOUTH MOLTON
DEVON
EX36 3LH**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ELLIOTT**

Former names:

Service Address: **32 FORE STREET
LANGTREE
TORRINGTON
DEVON
ENGLAND
EX38 8NG**

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

Date of Birth: ****/07/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **ELLIOTT**

Former names:

Service Address: **HUNTSWAW FARM LITTLE TORRINGTON**
 TORRINGTON
 DEVON
 ENGLAND
 EX38 3QR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1982** *Nationality:* **BRITISH**
Occupation: **GAME FARMER**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 27/04/2016 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 : **95 ORDINARY shares held as at the date of this return**
Name: **THOMAS ELLIOTT**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **FIONA ELLIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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