



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D J Ellis Holdings Limited**

Company Number: **07661837**

Date of this return: **08/06/2013**

SIC codes: **96090**

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

Situation of Registered Office: **3 LLOYD ROAD
BROADSTAIRS
KENT
UNITED KINGDOM
CT10 1HY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN JAMES**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **NASH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1973** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT DUNCAN**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1964** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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 : **97 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DARREN JAMES ELLIS**

Shareholding 2 : **57 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROBERT DUNCAN YOUNG**

Shareholding 3 : **10 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GORDON NASH**

Shareholding 4 : **36 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SARAH JOANNE JARMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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