



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELIA PROPERTIES LIMITED**

Company Number: **09060088**

Date of this return: **28/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **LEAVINGS MILL BANK
FURNACE END
OVER WHITACRE
WARWICKSHIRE
UNITED KINGDOM
B46 2LG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD GRAHAM**

Surname: **STIRROP**

Former names:

Service Address: **LEAVINGS MILL BANK
FURNACE END
OVER WHITACRE
WARWICKSHIRE
UNITED KINGDOM
B46 2LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1961** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 28/05/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STIRROP & CO. LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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