



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/08/2009**

Company Name: **W.& H.ELLIOTTS LIMITED**

Company Number: **00255065**

Company Details

Period Ending: **16/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SHALDEN PARK
STEADING SHALDEN
ALTON
HAMPSHIRE
GU34 4DS**

*Register of
Members Address:*

**HOLLAND HOUSE 1-5
OAKFIELD
SALE
CHESHIRE
M33 6TT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LINDA FRANCES
CAMPBELL**

Address: **SHALDEN PARK HOUSE SHALDEN
ALTON
HAMPSHIRE
GU34 4DS**

Director 1 :

Name: **JAMIE LOUDOUN CRAVEN
CAMPBELL**

Address: **44 LYFORD ROAD
LONDON
SW18 3LS**

Date of Birth: **05/04/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **LAURA GRACE CAMPBELL**

Address: **78B HEREFORD ROAD
LONDON
W2 5AL**

Date of Birth: **31/10/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MRS LINDA FRANCES
CAMPBELL**

Address: **SHALDEN PARK HOUSE SHALDEN
ALTON
HAMPSHIRE
GU34 4DS**

Date of Birth: **12/03/1941** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Director 4 :

Name: **MR MICHAEL DAVID COLIN
CRAVEN CAMPBELL**

Address: **SHALDEN PARK HOUSE SHALDEN
ALTON
HAMPSHIRE
GU34 4DS**

Date of Birth: **12/12/1942** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 202 | GBP10.1 |
| <i>TOTALS</i> | | |
| | 202 | GBP10.1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

101 ORDINARY Shares held as at 16/07/2009

Name:

SOLENT LAND INVESTMENTS LTD

Address:

Shareholding 2:

101 ORDINARY Shares held as at 16/07/2009

Name:

BIRSTALL LAND INVESTMENTS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

Authenticated: **Yes (E/W)**