



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELSOM SPETTIGUE ASSOCIATES LIMITED**

Company Number: **04269402**

Date of this return: **13/08/2015**

SIC codes: **68320**

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

Situation of Registered Office: **2 QUAYPOINT
STATION ROAD
WOODBIDGE
SUFFOLK
IP12 4AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **ELSOM**

Former names:

Service Address: **LONGRIDGE MARTLESHAM ROAD
LITTLE BEALINGS
WOODBIDGE
SUFFOLK
IP13 6LX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER JAMES OLIVER**

Surname: **ELSOM**

Former names:

Service Address: **FIRDALE
MILL HILL BURGH
WOODBIDGE
SUFFOLK
IP13 6PU**

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

Date of Birth: **11/12/1968**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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

EACH SHAREHOLDER HAS THE RIGHT TO VOTE COMMENSURATE WITH THE NUMBER OF SHARES THEY HOLD

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 13/08/2015 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 : **510 ORDINARY shares held as at the date of this return**
Name: **P J O ELSOM**

Shareholding 2 : **245 ORDINARY shares held as at the date of this return**
Name: **P J ELSOM**

Shareholding 3 : **245 ORDINARY shares held as at the date of this return**
Name: **M SPETTIGUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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