



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELCO HEATING CONTROLS LIMITED**

Company Number: **05541355**

Date of this return: **19/08/2014**

SIC codes: **46130**

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

Situation of Registered Office: **THE LIMES
1339 HIGH ROAD
LONDON
N20 9HR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JEFFREY**

Surname: **ELSON**

Former names:

Service Address: **31 HOMEFIELD ROAD
RADLETT
HERTFORDSHIRE
WD7 8PX**

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

Date of Birth: **04/04/1963** *Nationality:* **BRITISH**

Occupation: **BUILDING MATERIAL SUPPLIER**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP JOHN**

Surname: **ELSON**

Former names:

Service Address: **BRYMAR LODGE
20 AVENUE ROAD
ST ALBANS
HERTFORDSHIRE
AL1 3QB**

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

Date of Birth: **29/12/1957** *Nationality:* **BRITISH**

Occupation: **BUILDING MATERIAL SUPPLIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **E D ELSON DECEASED ESTATE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JEFFREY ELSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILLIP JOHN ELSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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