



Companies House

**AR01** (ef)

**Annual Return**



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**X30HPK0Z**

*Company Name:* **ELLINGHAM INVESTMENTS LIMITED**

*Company Number:* **06038096**

*Date of this return:* **29/12/2013**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **77 HARROW DRIVE  
LONDON  
ENGLAND  
N9 9EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JJ SECRETARIES LTD**

*Registered or  
principal address:* **77 HARROW DRIVE  
LONDON  
ENGLAND  
N9 9EQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **6388791**

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*Company Director*    **1**

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

*Surname:*                            **ZAMORA ARCE**

*Former names:*

*Service Address:*                **6TH FLOOR 32 LUDGATE HILL  
LONDON  
EC4M 7DR**

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

*Date of Birth:*    **22/05/1968**                                *Nationality:*    **COSTA RICAN**  
*Occupation:*    **DIRECTOR**

## *Company Director*

*Type:* **Corporate**  
*Name:* **CORPORACION EDSON SA**

*Registered or  
principal address:* **CONDOMINIO KARYNA 200 METROS AL  
NORTE Y 400 AL SUR DE PLAZA  
MAYOR SAN JOSE  
COSTA RICA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **A COMPANY LIMITED BY SHARES**  
*Law Governed:* **COSTA RICAN COMMERCIAL CODE**  
*Register Location:*  
*Registration Number:*

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS ONE VOTING RIGHT; - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; - SHARES MAY BE ISSUED, WHICH ARE TO BE REDEEMED OR WHICH ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DUDLEY INTERNATIONAL S.A.**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HILLSIDE FINANCE S.A**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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