



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/06/2016**

**X5945K8J**

*Company Name:* **Ellison Coating Systems Limited**

*Company Number:* **07111020**

*Date of this return:* **06/06/2016**

*SIC codes:* **25610**

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

*Situation of Registered Office:* **UNIT 3 & 4 BEMROSE PARK WAYZGOOSE DRIVE  
DERBY  
UNITED KINGDOM  
DE21 6XQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHELLEY**

*Surname:* **BONDON**

*Former names:*

*Service Address:* **UNIT 3 & 4 BEMROSE PARK WAYZGOOSE DRIVE  
DERBY  
UNITED KINGDOM  
DE21 6XQ**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MRS JACQUELINE LOUISE**

*Surname:* **BLADES**

*Former names:*

*Service Address:* **UNIT 3 & 4 BEMROSE PARK WAYZGOOSE DRIVE  
DERBY  
UNITED KINGDOM  
DE21 6XQ**

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

*Date of Birth:* **\*\*/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK RICHARD**

*Surname:* **GARDNER**

*Former names:*

*Service Address:* **UNIT 3 & 4 BEMROSE PARK WAYZGOOSE DRIVE  
DERBY  
UNITED KINGDOM  
DE21 6XQ**

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

*Date of Birth:* **\*\*/12/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

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

*Surname:*                            **HUNTER**

*Former names:*

*Service Address:*                **6 REDCLIFF ROAD MELTON OFFICE VILLAGE  
MELTON  
EAST YORKSHIRE  
ENGLAND  
HU14 3RS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JAMES WILLIAM**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **6 REDCLIFF ROAD MELTON OFFICE VILLAGE  
MELTON  
EAST YORKSHIRE  
ENGLAND  
HU14 3RS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1978**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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*

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SUCH RIGHTS BEING IN PRIORITY TO THE PARTICIPATION RIGHTS OF THE DEFERRED SHARES IN RESPECT OF THE NOMINAL AMOUNT IF THE ORDINARY SHARES AND THE FIRST £500,000 OR SURPLUS ASSETS WITH SURPLUS ASSETS THEREAFTER BEING APPORTIONED AS TO 80% TO THE ORDINARY SHARES AND AS TO 20% TO THE DEFERRED SHARE; AND D. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE HOLDER OF THIS SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. THIS SHARE DOES NOT ENTITLE THE HOLDER THEREOF TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THE DEFERRED SHARE IS ENTITLED TO PARTICIPATE PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SUBJECT TO THE PRIOR RIGHTS OF THE ORDINARY SHAREHOLDERS SUCH THAT THE HOLDER OF THE DEFERRED SHARE WILL BE ENTITLED TO 20% OF ANY SURPLUS ASSETS POST PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES OF THE NOMINAL AMOUNT PAID IN RESPECT OF THOSE SHARES AND PAYMENT OF THE FIRST £500,00 OF SURPLUS ASSETS TO THE HOLDERS OF THE ORDINARY SHARES; AND THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20001</b>
		<i>Total aggregate nominal value</i>	<b>20001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **HOBSON AND PORTER LIMITED**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **JSJ PARTNERSHIP LIMITED**

*Shareholding 3* : **1 DEFERRED shares held as at the date of this return**  
*Name:* **IAN ROWLEY**

---

### *Authorisation*

*Authenticated*

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

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