



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/09/2015**

**X4F5EZU0**

*Company Name:* **ELYSIAN FUELS 2012 NO.17 LIMITED**

*Company Number:* **08125366**

*Date of this return:* **29/06/2015**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **10 OLD BURLINGTON STREET  
LONDON  
W1S 3AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HEIDI**

*Surname:* **ELLISS**

*Former names:*

*Service Address:* **10 OLD BURLINGTON STREET  
LONDON  
UNITED KINGDOM  
W1S 3AG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY PHILIP**

*Surname:*                         **LEVY**

*Former names:*

*Service Address:*                **10 OLD BURLINGTON STREET  
LONDON  
UNITED KINGDOM  
W1S 3AG**

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

*Date of Birth:*    **21/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2974270</b>
		<i>Aggregate nominal value</i>	<b>2974270</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2974270</b>
		<i>Total aggregate nominal value</i>	<b>2974270</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ANDREA BROWN

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* THOMAS ALLAN BROWN

*Shareholding 3* : 191637 ORDINARY shares held as at the date of this return  
*Name:* TAX & WEALTH TRUSTEES LLP RE TW105

*Shareholding 4* : 50000 ORDINARY shares held as at the date of this return  
*Name:* CAROLE CHANDLER

*Shareholding 5* : 199000 ORDINARY shares held as at the date of this return  
*Name:* CORPORATE AND PROFESSIONAL PENSIONS LIMITED, A BROWN

*Shareholding 6* : 49000 ORDINARY shares held as at the date of this return  
*Name:* CORPORATE AND PROFESSIONAL PENSIONS LIMITED, T BROWN

*Shareholding 7* : 100000 ORDINARY shares held as at the date of this return

*Name:* LORRAINE COUSINS

*Shareholding 8* : 68847 ORDINARY shares held as at the date of this return  
*Name:* TAX & WEALTH TRUSTEES LLP RE TW118

*Shareholding 9* : 500000 ORDINARY shares held as at the date of this return  
*Name:* GUS FILGATE COMMERCIALS LIMITED

*Shareholding 10* : 2500 ORDINARY shares held as at the date of this return  
*Name:* PETER HAND

*Shareholding 11* : 100000 ORDINARY shares held as at the date of this return  
*Name:* JAMES HAY PENSION TRUSTEES LTD A/C 900951, MR PHILIP O'CALLAGHAN

*Shareholding 12* : 50000 ORDINARY shares held as at the date of this return  
*Name:* JAMES HAY PENSION TRUSTEES LTD A/C 900873, ANDREW STANES RAND

*Shareholding 13* : 100000 ORDINARY shares held as at the date of this return  
*Name:* JAMES HAY PENSION TRUSTEES LTD A/C 900939, DAVID LUPSON

*Shareholding 14* : 100000 ORDINARY shares held as at the date of this return  
*Name:* JAMES HAY PENSION TRUSTEES LTD A/C 900937, GARETH COOMBS

*Shareholding 15* : 90000 ORDINARY shares held as at the date of this return  
*Name:* JAMES HAY PENSION TRUSTEES LTD A/C 900871, NEIL REDMAYNE

*Shareholding 16* : 100000 ORDINARY shares held as at the date of this return  
*Name:* JAMES HAY PENSION TRUSTEES LTD A/C 900938, SEAN MOORE

*Shareholding 17* : 100000 ORDINARY shares held as at the date of this return  
*Name:* JAMES HAY PENSION TRUSTEES LTD A/C 900940, SARAH TASKER

*Shareholding 18* : 50000 ORDINARY shares held as at the date of this return  
*Name:* PAL TRUSTEES LIMITED A/C 0677, MR GEOFFREY BURROWS

*Shareholding 19* : 113000 ORDINARY shares held as at the date of this return  
*Name:* PERSHING NOMINEES LIMITED A/C HECLT

*Shareholding 20* : 111500 ORDINARY shares held as at the date of this return  
*Name:* YORSIPP (TRUSTEES) LIMITED - 0860HAN

*Shareholding 21* : 96386 ORDINARY shares held as at the date of this return  
*Name:* THE ALLAN WHITEFORD PENSION SCHEME

*Shareholding 22* : 275000 ORDINARY shares held as at the date of this return

*Name:* ALLTRUST SIPP LIMITED - GARY THOMAS COTTAM

*Shareholding 23* : 150000 ORDINARY shares held as at the date of this return

*Name:* ALLTRUST SIPP LIMITED - GETHIN JENKINS

*Shareholding 24* : 213400 ORDINARY shares held as at the date of this return

*Name:* TAX & WEALTH TRUSTEES LLP RE TW115

*Shareholding 25* : 12000 ORDINARY shares held as at the date of this return

*Name:* TAX & WEALTH TRUSTEES LLP RE TW154

*Shareholding 26* : 150000 ORDINARY shares held as at the date of this return

*Name:* TAX & WEALTH TRUSTEES LLP RE TW157

---

### *Authorisation*

*Authenticated*

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

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