



Companies House

AR01 (ef)

Annual Return



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Company Name: **235 ELM ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **08504486**

Date of this return: **25/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **235C ELM ROAD
LEIGH ON SEA
ESSEX
SS9 1SA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **LORRINA ELIZABETH**

Surname: **COCKETT**

Former names:

Service Address: **81 EXFORD AVENUE
WESTCLIFF ON SEA
ESSEX
UNITED KINGDOM
SS0 0DZ**

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

Date of Birth: **06/07/1961** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

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

Surname: **FIRTH**

Former names:

Service Address: **64 QUORN GARDENS
LEIGH-ON-SEA
ESSEX
ENGLAND
SS9 2TB**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **23/03/1971** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 3

Type: **Person**

Full forename(s): **MS REBECCA CATHERINE**

Surname: **FRAMPTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1978**

Nationality: **BRITISH**

Occupation: **TEACHER**

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

THE ORDINARY 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>	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 25/04/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: LORRINA ELIZABETH COCKETT

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: OLIVER JACK GRIMWOOD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHEUNG HON LING WONG

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: REBECCA FRAMPTON

Authorisation

Authenticated

This form was authorised by one of the following:

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