



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELCHLOMEL LIMITED**

Company Number: **05477560**

Date of this return: **11/04/2016**

SIC codes: **98200**

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

Situation of Registered Office: **BROOKS HOUSE 1 ALBION PLACE
MAIDSTONE
KENT
ME14 5DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH LYNN**

Surname: **DAVIES**

Former names:

Service Address: **THE LANE HOUSE 33 EPSOM ROAD
EWELL
EPSOM
SURREY
ENGLAND
KT17 1JZ**

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL EDWARD**

Surname: **YORKE**

Former names:

Service Address: **THE LANE HOUSE 33 EPSOM ROAD
EPSOM
SURREY
ENGLAND
KT17 1JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL EDWARD YORKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

