



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/09/2014**

**X3GPVBA9**

---

*Company Name:* **R.C ELLETSON AND CO**

*Company Number:* **00435714**

*Date of this return:* **13/08/2014**

*SIC codes:* **64209**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **5 VICTORIA STREET  
SHAFTESBURY  
DORSET  
ENGLAND  
SP7 8AG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS ANNE**

*Surname:*                **ELLETON**

*Former names:*

*Service Address:*        **4 BYRON RD BYRON ROAD  
LONDON  
ENGLAND  
W5 3LL**

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

*Date of Birth:*    **31/07/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **TV PRODUCER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR HOPE**

*Surname:*                **ELLETON**

*Former names:*

*Service Address:*        **5 VICTORIA STREET  
SHAFTESBURY  
DORSET  
ENGLAND  
SP7 8AG**

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

*Date of Birth:*    **13/02/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **PICTURE FRAMER**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **ELLETSON**

*Former names:*

*Service Address:*        **THE OLD RECTORY  
HUISH  
MARLBOROUGH  
WILTSHIRE  
SN8 4JN**

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

*Date of Birth:*    **25/12/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **PICTURE FRAMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER TABLE A COMPANIES ACT 1985

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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* : 9998 ORDINARY shares held as at the date of this return  
*Name:* P.M. ELLETSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY ELLETSON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILLIP ELLETSON

## *Authorisation*

*Authenticated*

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

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