



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELMHILL LTD**

Company Number: **02993812**

Date of this return: **23/11/2014**

SIC codes: **42990**

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

Situation of Registered Office: **33 GREENFIELD PARK DRIVE
YORK
YO31 1JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE PATRICIA**

Surname: **PLUMMER**

Former names:

Service Address: **33 GREENFIELD PARK DRIVE
YORK
YO31 1JB**

Company Director 1

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **PLUMMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1972** Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MARK LONSDALE**

Surname: **PLUMMER**

Former names:

Service Address: **33 GREENFIELD PARK DRIVE
YORK
YO31 1JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1969** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS. DIVIDEND RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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 : **125 ORDINARY shares held as at the date of this return**
Name: **MARK LONSDALE PLUMMER**

Shareholding 2 : **125 ORDINARY shares held as at the date of this return**
Name: **CATHERINE PATRICIA PLUMMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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