



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELGIN BAY CONSULTANTS LIMITED**

Company Number: **04304053**

Date of this return: **12/10/2012**

SIC codes: **33200**

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

Situation of Registered Office: **9 OLD HALL GARDENS
CODDINGTON
NEWARK
NOTTINGHAMSHIRE
NG24 2QJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ELGIN BAY CONSULTANTS LTD
UNIT 27 BRUNEL DRIVE
NEWARK BUSINESS PARK
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG24 2EG**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **COVE**

Former names:

Service Address: **9 OLD HALL GARDENS
CODDINGTON
NEWARK
NOTTINGHAMSHIRE
NG24 2QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **NIGEL RICHARD**

Surname: **COVE**

Former names:

Service Address: **9 OLD HALL GARDENS
Coddington
Newark
Nottinghamshire
NG24 2QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): SUSAN JANE

Surname: COVE

Former names:

Service Address: 9 OLD HALL GARDENS
Coddington
Newark
Nottinghamshire
NG24 2QJ

Country/State Usually Resident: ENGLAND

Date of Birth: 22/12/1957 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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			

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: N R COVE

Shareholding 2 : 100 ORDINARY NON VOTING shares held as at the date of this return
Name: S J COVE

Authorisation

Authenticated

This form was authorised by one of the following:

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