



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELM SUN LIMITED**

Company Number: **05144380**

Date of this return: **03/06/2016**

SIC codes: **41201**

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

Situation of Registered Office: **4 SOUTHPORT ROAD
CHORLEY
LANCASHIRE
PR7 1LD**

Officers of the company

Company Secretary 1

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

Surname: **HANDFORD**

Former names:

Service Address: **54A GORSEY LANE
MAWDESLEY
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L40 3TF**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN ANTHONY**

Surname: **HANDFORD**

Former names:

Service Address: **54A GORSEY LANE
MAWDESLEY
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L40 3TF**

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

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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 : **80 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANTHONY HANDFORD**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANN HANDFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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