



Companies House

**AR01** (ef)

**Annual Return**



X42UCYGR

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*Company Name:* **Elsmore Design Limited**

*Company Number:* **07890126**

*Date of this return:* **22/12/2014**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **THE STABLES 23B LENTEN STREET  
ALTON  
HAMPSHIRE  
ENGLAND  
GU34 1HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS RICHARD**

*Surname:* **ELSMORE**

*Former names:*

*Service Address:* **THE STABLES 23B LENTEN STREET  
ALTON  
HAMPSHIRE  
ENGLAND  
GU34 1HG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD BRUCE**

*Surname:*                **ELSMORE**

*Former names:*

*Service Address:*        **UNIT 9 ABBEY BUSINESS PARK  
MONKS WALK  
FARNHAM  
SURREY  
ENGLAND  
GU9 8HT**

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

*Date of Birth:*    **10/05/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS RICHARD**

*Surname:* **ELSMORE**

*Former names:*

*Service Address:* **THE STABLES 23B LENTEN STREET  
ALTON  
HAMPSHIRE  
ENGLAND  
GU34 1HG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/02/1990** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECTURAL DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS OF SHARE MAY BE FIXED INDIVIDUALLY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS RICHARD ELSMORE**

## *Authorisation*

*Authenticated*

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

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