



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/07/2015

X4BTU0Y3

Company Name: THE ELVERSTON AGENCY LIMITED

Company Number: 08102364

Date of this return: 12/06/2015

SIC codes: 46160

Company Type: Private company limited by shares

Situation of Registered Office: 49 LAMMAS PARK ROAD
EALING
LONDON
W5 5JD

Officers of the company

Company Secretary 1

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

Surname: **ELVERSTON**

Former names: **DIXON**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM MARC**

Surname: **ELVERSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1971** Nationality: **BRITISH**

Occupation: **TEXTILE AGENT**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 12/06/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: WILLIAM MARC ELVERSTON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: VICTORIA ELVERSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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