



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1459H3V

Company Name: **C.H. ELLIS LIMITED**

Company Number: **00737963**

Date of this return: **04/03/2012**

SIC codes: **01500**

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

Situation of Registered Office: **20-21 CLINTON PLACE
SEAFORD
EAST SUSSEX
BN25 1NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES RAYMOND**

Surname: **ELLIS**

Former names:

Service Address: **LULLINGTON FARM HOUSE
LULLINGTON
EAST SUSSEX
BN26 5QU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHARLES RAYMOND**

Surname: **ELLIS**

Former names:

Service Address: **LULLINGTON FARM HOUSE
LULLINGTON
EAST SUSSEX
BN26 5QU**

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

Date of Birth: **27/02/1943**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER CECIL**

Surname: **ELLIS**

Former names:

Service Address: **FORE DOWN
LULLINGTON
POLEGATE
EAST SUSSEX
BN26 5QU**

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

Date of Birth: **07/05/1945** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20900
		<i>Aggregate nominal value</i>	20900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE IN A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20900
		<i>Total aggregate nominal value</i>	20900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2012 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 : **4500 ORDINARY shares held as at the date of this return**
Name: **CHARLES RAYMOND ELLIS**

Shareholding 2 : **9000 ORDINARY shares held as at the date of this return**
Name: **PETER CECIL ELLIS**

Shareholding 3 : **2900 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF CHARLES HENRY HAROLD ELLIS**

Shareholding 4 : **4500 ORDINARY shares held as at the date of this return**
Name: **CHARLES RAYMOND ELLIS AND JOSEPH FACKLER AS TRUSTEES OF THE RAY ELLIS DISCRETIONARY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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