



Companies House
— for the record —

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Annual Return



XBSBZ9N6

Received for filing in Electronic Format on the: **07/05/2009**

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

Company Number: **00737963**

Company Details

Period Ending: **04/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0130

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20-21 CLINTON PLACE
SEAFORD
EAST SUSSEX
BN25 1NP**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES RAYMOND ELLIS**

Address: **LULLINGTON FARMHOUSE
LULLINGTON
EAST SUSSEX
BN26 5QU**

Director 1 :

Name: **CHARLES HENRY HAROLD
ELLIS**

Address: **CHURCH FARM LITLINGTON
POLEGATE
EAST SUSSEX
BN26 5RA**

Date of Birth: **02/01/1915** *Nationality:* **British**

Occupation: **FARMER**

Director 2 :

Name: **CHARLES RAYMOND ELLIS**

Address: **LULLINGTON FARMHOUSE
LULLINGTON
EAST SUSSEX
BN26 5QU**

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

Occupation: **FARMER**

Director 3 :

Name: PETER CECIL ELLIS

Address: FORE DOWN LULLINGTON
POLEGATE
EAST SUSSEX
BN26 5QU

Date of Birth: 07/05/1945 Nationality: British

Occupation: FARMER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20900	GBP20900
<i>TOTALS</i>		
	20900	GBP20900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9000 ORDINARY Shares held as at 04/03/2009

Name: CHARLES RAYMOND ELLIS

Address:

Shareholding 2:

9000 ORDINARY Shares held as at 04/03/2009

Name:

PETER CECIL ELLIS

Address:

Shareholding 3:

2900 ORDINARY Shares held as at 04/03/2009

Name:

CHARLES HENRY HAROLD ELLIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

Authenticated: **Yes (E/W)**