



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQIBCYH7**

*Received for filing in Electronic Format on the: 31/03/2008*

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

*Company Number:* **00737963**

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### *Company Details*

*Period Ending:* **04/03/2008**

*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**

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### *Director 1 :*

*Name:* **CHARLES RAYMOND ELLIS**      *Address:* **LULLINGTON FARMHOUSE  
LULLINGTON  
EAST SUSSEX  
BN26 5QU**

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

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### *Director 2 :*

*Name:* **CHARLES HENRY HAROLD  
ELLIS**      *Address:* **CHURCH FARM LITLINGTON  
POLEGATE  
EAST SUSSEX  
BN26 5RA**

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

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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

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### *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>
<b>ORDINARY</b>	<b>20900</b>	<b>GBP20900</b>
<b>TOTALS</b>	<b>20900</b>	<b>GBP20900</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2008 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 04/03/2008**

Name: CHARLES RAYMOND ELLIS

Address: LULLINGTON FARMHOUSE LULLINGTON EAST SUSSEX  
BN26 5QU

*Shareholding 2:*

**9000 ORDINARY Shares held as at 04/03/2008**

*Name:*

**PETER CECIL      ELLIS**

*Address:*

**FORE DOWN LULLINGTON  
POLEGATE  
EAST SUSSEX  
BN26 5QU**

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*Shareholding 3:*

**2900 ORDINARY Shares held as at 04/03/2008**

*Name:*

**CHARLES HENRY HAROLD      ELLIS**

*Address:*

**CHURCH FARM LITLINGTON POLEGATE  
EAST SUSSEX  
SW26 5RA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/03/2008**

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