



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2011**

**XB5ZWZ5C**

*Company Name:* **ELM CONSTRUCTION (1954) LTD**

*Company Number:* **04583389**

*Date of this return:* **06/11/2011**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **EDWARD HOUSE  
NORTH MERSEY BUS CTR  
WOODWARD ROAD LIVERPOOL  
MERSEYSIDE  
L33 7UY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**EDWARD HOUSE NORTH MERSEY BUSINESS CENTRE  
WOODWARD ROAD  
LIVERPOOL  
MERSEY SIDE  
UNITED KINGDOM  
L33 7UY**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **MAWDSLEY**

*Former names:*

*Service Address:* **104 BLUNDELLS LANE  
RAINHILL  
PRESCOT  
MERSEY SIDE  
L35 6NB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **IAN**

*Surname:*                            **MAWDSLEY**

*Former names:*

*Service Address:*                **2 BLUNDELLS LANE  
RAINHILL  
PRESCOT  
MERSEYSIDE  
L35 6NA**

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

*Date of Birth:*    **01/05/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **MAWDSLEY**

*Former names:*

*Service Address:* **104 BLUNDELLS LANE  
RAINHILL  
PRESCOT  
MERSEYSIDE  
L35 6NB**

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

*Date of Birth:* **30/11/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                            **MAWDSLEY**

*Former names:*

*Service Address:*                **50 VIEW ROAD  
RAINHILL  
PRESCOT  
MERSEYSIDE  
L35 0LS**

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

*Date of Birth:*    **04/06/1933**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

ALL SHARES CARRY EQUAL VOTING RIGHTS, RANK EQUALLY WITH REGARD TO PARTICIPATION IN A DISTRIBUTION, BE IT BY WAY OF DIVIDEND OR CAPITAL. THE SHARES ARE NOT REDEEMABLE

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

ALL SHARES CARRY EQUAL VOTING RIGHTS, RANK EQUALLY WITH REGARD TO PARTICIPATION IN A DISTRIBUTION, BE IT BY WAY OF DIVIDEND OR CAPITAL. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 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* : 2 ORDINARY A shares held as at the date of this return  
*Name:* WILLIAM HENRY MAWDSLEY

*Shareholding 2* : 2 ORDINARY A shares held as at the date of this return  
*Name:* IAN MAWDSLEY

*Shareholding 3* : 1 ORDINARY B shares held as at the date of this return

*Name:* ELIZABETH MAWDSLEY

*Shareholding 4* : 2 ORDINARY A shares held as at the date of this return

*Name:* PHILIP WILLIAM MAWDSLEY

*Shareholding 5* : 5 ORDINARY B shares held as at the date of this return

*Name:* KAREN MAWDSLEY

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### *Authorisation*

*Authenticated*

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

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