



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELTINO PROPERTIES LIMITED**

Company Number: **03325184**

Date of this return: **23/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 47 BLACKWATER ROAD
EASTBOURNE
EAST SUSSEX
BN20 7DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JO-ANN MARIE**

Surname: **TIDEY**

Former names:

Service Address: **FLAT 4 47 BLACKWATER ROAD
EASTBOURNE
EAST SUSSEX
BN20 7DH**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID PETER**

Surname: **DAW**

Former names:

Service Address: **FLAT 3 47 BLACKWATER ROAD
EASTBOURNE
EAST SUSSEX
BN20 7DH**

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

Date of Birth: ****/11/1983**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **MERISON**

Former names:

Service Address: **GARDEN FLAT 47 BLACKWATER ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN20 7DH**

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

Date of Birth: ****/04/1935** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **JO-ANN MARIE**

Surname: **TIDEY**

Former names:

Service Address: **FLAT 4 47 BLACKWATER ROAD
EASTBOURNE
EAST SUSSEX
BN20 7DH**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **LOCAL GOVERNMENT**

Company Director **4**

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

Surname: **YOUNG**

Former names:

Service Address: **FLAT 1 47 BLACKWATER ROAD**
 EASTBOURNE
 EAST SUSSEX
 BN20 7DH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1932** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JO-ANN MARIE TIDEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID DAW**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL MERISON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-02-22
Name: **MERLE WICKHAM**

Name: **MARTIN WICKHAM**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA ANN YOUNG**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: CAROL MEADE

Authorisation

Authenticated

This form was authorised by one of the following:

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