



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELM PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **03267181**

Date of this return: **06/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **4 PEMBRIDGE PLACE
PUTNEY
LONDON
SW15 2QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON CHARLES**

Surname: **MITCHELL**

Former names:

Service Address: **4 PEMBRIDGE PLACE
PUTNEY
LONDON
SW15 2QE**

Company Director ***I***

Type: **Person**

Full forename(s): **EILIS THERESE**

Surname: **LANGTON**

Former names:

Service Address: **13 PEMBRIDGE PLACE
PUTNEY
LONDON
SW15 2QE**

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

Date of Birth: **22/06/1938**

Nationality: **IRISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **LANGTON**

Former names:

Service Address: **13 PEMBRIDGE PLACE
LONDON
ENGLAND
SW15 2QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1936** *Nationality:* **BRITISH**
Occupation: **SOLICITOR (RETIRED)**

Company Director **3**

Type: **Person**
Full forename(s): **MR DERMOT THOMAS**

Surname: **MOLONEY**

Former names:

Service Address: **7 PEMBRIDGE PLACE**
 PUTNEY
 LONDON
 SW15 2QE

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

Date of Birth: **25/01/1969** *Nationality:* **IRISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND RANKS PARI PASSU WITH EACH OTHER SHARE IN RESPECT OF DIVIDEND AND CAPITAL ENTITLEMENTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN GRIFFITH WOODS**

Name: **MARISSA WOODS**

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

Name: **PATRICK MICHAEL DOLAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT MILNE MITCHELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **EILIS LANGTON**

Name: **SIMON LANGTON**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-06-15

Name: JULIAN EDWARD SPARKES

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-01-16

Name: JENNIFER HARDY

Name: JOHN HARDY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MANDANA EBADIAN DEHKORDI

Name: JAMSHID DEHMESHI

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: THOMASINA ATKINS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: DERMOT THOMAS MOLONEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: ELIZABETH MILKOWSKA

Name: HANS ARNOLD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: ALICIA FARRELL

Name: JAMIE MATTHEW FARRELL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: SIMON CHARLES MITCHELL

Shareholding 13 : 2 ORDINARY shares held as at the date of this return

Name: MOHAMMAD YOUSAF KHAN LEGHARI

Name: MOHAMMED MUSTAFA IBRAHIM LEGHARI

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: MOHAMMED MUSTAFA IBRAHIM LEGHARI

Name: ASGHARI LEGHARI

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: CATHERINE JANE ELIZABETH LOPEZ-CACICEDO

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: ANGHARAD SALLY JANE SPARKES SPARKES

Authorisation

Authenticated

This form was authorised by one of the following:

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