



Companies House
— for the record —

AR01 (ef)

Annual Return



XLGW5E2F

Received for filing in Electronic Format on the: **13/10/2009**

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

Company Number: **03267181**

Date of this return: **06/10/2009**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **MITCHELL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MAJOR GENERAL JOHN CAMPBELL**

Surname: **HARDY**

Former names:

Service Address: **9 PEMBRIDGE PLACE
PUTNEY
LONDON
SW15 2QE**

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

Date of Birth: **13/10/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

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 **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
	GBP	<i>Aggregate nominal value</i>	15
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 06/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 06/10/2009

Name:

MARISSA WOODS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/10/2009

Name:

PATRICK MICHAEL DOLAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/10/2009

Name:

ROBERT MILNE MITCHELL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/10/2009

Name:

SIMON LANGTON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 06/10/2009

Name:

JULIAN EDWARD SPARKES

Address:

Shareholding 6:

1 ORDINARY Shares held as at 06/10/2009

Name:

JOHN HARDY

Address:

Shareholding 7:

1 ORDINARY Shares held as at 06/10/2009

Name:

PAUL ANTHONY KENT

Address:

Shareholding 8:

1 ORDINARY Shares held as at 06/10/2009

Name:

JAMSHID DEHMESHKI

Address:

Shareholding 9:

1 ORDINARY Shares held as at 06/10/2009

Name:

THOMASINA ATKINS

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 06/10/2009

Name:

DERMOT THOMAS MOLONEY

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 06/10/2009**

Name: **ANDREW PINDER**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 06/10/2009**

Name: **KAVEH GHARACHORLOU**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 06/10/2009**

Name: **HANS ARNOLD**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 06/10/2009**

Name: **JAMIE MATTHEW FARRELL**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 06/10/2009**

Name: **SIMON CHARLES MITCHELL**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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