



Companies House

AR01 (ef)

Annual Return



X2MWTIMG

Received for filing in Electronic Format on the: 10/12/2013

Company Name: **ELLOR (MANAGEMENT) LIMITED**

Company Number: **01290077**

Date of this return: **04/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **HILLSDON HOUSE
HIGH STREET
SIDMOUTH
DEVON
EX10 8LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SPENCER IAN**

Surname: **JARRETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SALLY ANNE**

Surname: **GALLAGHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT ANTHONY**

Surname: **PYNE**

Former names:

Service Address: **SOUTH FARM
BUDLEIGH SALTERTON
DEVON
EX9 7AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1946**

Nationality: **BRITISH**

Occupation: **FARMING**

Company Director 3

Type: **Person**

Full forename(s): **PHILIP THOMAS**

Surname: **RINGROSE**

Former names:

Service Address: **FLAT 32 THE ROLLE
BUDLEIGH SALTERTON
DEVON
EX9 6NG**

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

Date of Birth: **01/04/1949** *Nationality:* **BRITISH**

Occupation: **DAY CARE OFFICER LEICS CC**

Company Director 4

Type: **Person**
Full forename(s): **MISS ROSE-MARIE**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1958** *Nationality:* **BRITISH**

Occupation: **RGN**

Company Director 5

Type: **Person**

Full forename(s): **MRS ALISON MCMILLAN**

Surname: **WOOTTON**

Former names:

Service Address: **2 THE ROLLE
BUDLEIGH SALTERTON
EAST DEVON
EX9 6NG**

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

Date of Birth: **04/03/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32
		<i>Total aggregate nominal value</i>	32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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: R M ROBERTS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: P T RINGROSE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: J A STEELE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: D PYNE
Name: R PYNE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: C M WOODS

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

Name: K HEXTER

Name: K HEXTER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF THE LATE O RINGROSE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: T A KINNERSLEY

Name: T A KINNERSLEY

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

Name: G HIRD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: A G CLEVELAND

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: P F JONES

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: F W HATHERLEY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF THE LATE M S TRAPNELL

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

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

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

Name: G BULL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: J R CRUM

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: MISS BASSON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MRS WILD

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MRS BURNS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MR DIX

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MR DIX

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR GALLAGHER

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR GARDNER

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR KEAY

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MRS GARDENER

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR DORMAN

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MR SODERGEN

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MR J LEGG

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: SONIA LAPWOOD

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MRS F CRESWELL

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: IM GORDON

Name: SD DIGGINS

Name: EM NOEL-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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