



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ERLEIGH FLATS LIMITED**

Company Number: **00811978**

Date of this return: **25/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **3 GLADRIDGE CLOSE
EARLEY
READING
BERKSHIRE
UNITED KINGDOM
RG6 7DL**

Single Alternative Inspection Location (SAIL)

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

**3 GLADRIDGE CLOSE
EARLEY
READING
UNITED KINGDOM
RG6 7DL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JESSICA CLAMP**

Surname: **CLAMP**

Former names:

Service Address: **4 GLADRIDGE CLOSE
EARLEY
READING
BERKSHIRE
GREAT BRITAIN
RG6 7DL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK JAMES**

Surname: **CHATTERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1985**

Nationality: **BRITISH**

Occupation: -

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET ANN**

Surname: **HUTTON**

Former names:

Service Address: **26 MELROSE GARDENS
ARBORFIELD CROSS
READING
UNITED KINGDOM
RG2 9PZ**

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

Date of Birth: **10/03/1948** *Nationality:* **BRITISH**
Occupation: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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: MARK CHATTERTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JESSICA CLAMP

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET HUTTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ROBERTS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: **SIMON DUMBELTON**

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

Name: **BARBARA VALSECCHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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