



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XHCLI6DC**

*Received for filing in Electronic Format on the:* 09/01/2009

*Company Name:* **ELLIOTT'S ESTATES LIMITED**

*Company Number:* **00137369**

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### *Company Details*

*Period Ending:* **29/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**25 FENAY BRIDGE ROAD  
LEPTON  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 0AY**

*Register of  
Members Address:*

**BANK CHAMBERS  
MARKET STREET  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 2EW**

*Register of Debenture  
Holders Address:*

**BANK CHAMBERS  
MARKET STREET  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 2EW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK ELLIOTT**

*Address:* **WHITLEY BEAUMONT ESTATE LILEY  
LANE LEPTON  
HUDDERSFIELD  
HD8 0NG**

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*Director 1 :*

*Name:* **ALICE MARGARET ELLIOTT** *Address:* **INGLE COURT LEPTON  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 0NN**

*Date of Birth:* **04/08/1936** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **BRIAN ELLIOTT** *Address:* **INGLE COURT LEPTON  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 0NN**

*Date of Birth:* **01/10/1926** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>48360</b>                       | <b>GBP48360</b>                                     |
| <b>PREFERENCE</b>     | <b>3000</b>                        | <b>GBP3000</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>51360</b>                       | <b>GBP51360</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3000 PREFERENCE Shares held as at 29/12/2008**

*Name:* **BRIAN ELLIOTT**

*Address:*

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#### *Shareholding 2:*

**21471 ORDINARY Shares held as at 29/12/2008**

*Name:* **MARK ELLIOTT**

*Address:*

*Shareholding 3:*

**4836 ORDINARY Shares held as at 29/12/2008**

*Name:*

**ALICE MARGARET ELLIOTT**

*Address:*

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*Shareholding 4:*

**4836 ORDINARY Shares held as at 29/12/2008**

*Name:*

**AMANDA JANE ELLIOTT**

*Address:*

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*Shareholding 5:*

**12381 ORDINARY Shares held as at 29/12/2008**

*Name:*

**BRIAN ELLIOTT**

*Address:*

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*Shareholding 6:*

**4836 ORDINARY Shares held as at 29/12/2008**

*Name:*

**ELIZABETH ANN ELLIOTT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/01/2009**

*Authenticated:* **Yes (E/W)**