



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/10/2010**

Company Name: **26 ELGIN MANAGEMENT LIMITED**

Company Number: **02249251**

Date of this return: **24/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **26 ELGIN PARK
REDLAND
BRISTOL
BS6 6RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE LOUISE**

Surname: **LAVIS**

Former names:

Service Address: **MEWS COTTAGE
26 ELGIN PARK, REDLAND
BRISTOL
BS6 6RX**

Company Director **I**

Type: **Person**
Full forename(s): **TIMOTHY DANIEL**

Surname: **BURT**

Former names:

Service Address: **GROUND FLOOR FLAT
26 ELGIN PARK, REDLAND
BRISTOL
BS6 6RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1979** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **GARY PETER**

Surname: **LAVIS**

Former names:

Service Address: **MEWS COTTAGE
26 ELGIN PARK REDLAND
BRISTOL
BS6 6RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1974** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES THAT RELATE TO MANAGEMENT COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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 2010-10-24
Name: TIMOTHY DANIEL BURT

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-24
Name: GARY LAVIS

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-24
Name: E WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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