



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2GKJU42

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*Company Name:* T. ELVINS & SONS LIMITED

*Company Number:* 03833102

*Date of this return:* 09/09/2013

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 8 MORSTON COURT  
BLAKENEY WAY  
KINGSWOOD LAKESIDE CANNOCK  
STAFFS  
WS11 8JB

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH KATHRYN**

*Surname:* **KINGSTON-COX**

*Former names:*

*Service Address:* **SPINNEY COTTAGE 2 THE CRESCENT  
HAMPTON IN ARDEN  
SOLIHULL  
B92 0BP**

*Company Director* 1

*Type:* **Person**

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

*Surname:* **KINGSTON COX**

*Former names:*

*Service Address:* **19 GLENHURST ROAD  
HENLEY IN ARDEN  
WARWICKSHIRE  
B95 5HZ**

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

*Date of Birth:* **19/12/1965**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DEBORAH KATHRYN**

*Surname:* **KINGSTON-COX**

*Former names:*

*Service Address:* **SPINNEY COTTAGE 2 THE CRESCENT  
HAMPTON IN ARDEN  
SOLIHULL  
B92 0BP**

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

*Date of Birth:* **18/05/1962**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2013 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* SIMON KINGSTON-COX

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH KINGSTON-COX

*Shareholding 3* : 60 ORDINARY shares held as at the date of this return  
*Name:* THE ESTATE OF JULIAN PAUL KINGSTON-COX

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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