



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **T. ELVINS & SONS LIMITED**

Company Number: **03833102**

Date of this return: **09/09/2011**

SIC codes: **7499**

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)

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

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 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 : 20 ORDINARY shares held as at 2011-09-09
Name: SIMON KINGSTON-COX

Shareholding 2 : 20 ORDINARY shares held as at 2011-09-09
Name: DEBORAH KINGSTON-COX

Shareholding 3 : 60 ORDINARY shares held as at 2011-09-09
Name: THE ESTATE OF JULIAN PAUL KINGSTON-COX

Authorisation

Authenticated

This form was authorised by one of the following:

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