



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSAT4GEQ

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*Company Name:* **ELYVEST FINANCIAL HOLDING LIMITED**

*Company Number:* **00525531**

*Date of this return:* **13/12/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **2 VILLIERS COURT  
40 UPPER MULGRAVE ROAD  
CHEAM  
SURREY  
SM2 7AJ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CHEAM REGISTRARS LIMITED**  
*Registered or principal address:* **2 VILLIERS COURT  
40 UPPER MULGRAVE ROAD  
CHEAM  
SURREY  
ENGLAND  
SM2 7AJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **03524787**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY CECIL**  
*Surname:* **MAY**  
*Former names:*  
*Service Address:* **6 AVON HEIGHTS, AVONPARK  
LIMPLEY STOKE  
BATH  
BA2 7JR**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **23/07/1922**      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*      **SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN RESPECT OF  
VOTING RIGHTS, DIVIDENDS AND PARTICIPATION IN ANY CAPITAL  
DISTRIBUTION ON WINDING UP.**

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 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:*

**49 ORDINARY Shares held as at 13/12/2009**

*Name:*              **N. MAY**

*Address:*

*Shareholding 2:*

**102 ORDINARY Shares held as at 13/12/2009**

*Name:*

**A.C. MAY**

*Address:*

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*Shareholding 3:*

**49 ORDINARY Shares held as at 13/12/2009**

*Name:*

**J. MAY**

*Address:*

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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.