



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ELVIRA SANSON,LIMITED

*Company Number:* 00228430

*Date of this return:* 23/12/2013

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SOLO HOUSE THE COURTYARD  
LONDON ROAD  
HORSHAM  
WEST SUSSEX  
RH12 1AT

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **COSTA**

*Surname:* **SANSON**

*Former names:*

*Service Address:* **5 CARRIERS PLACE  
BLACKHAM  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN3 9UQ**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CONSTANTINE ANTHONY**

*Surname:* **SANSON**

*Former names:*

*Service Address:* **5 CARRIERS PLACE  
BLACKHAM  
TUNBRIDGE WELLS  
KENT  
TN3 9UQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/12/1954**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROSEMARY**

*Surname:* **SANSON**

*Former names:*

*Service Address:* **5 CARRIERS PLACE  
5 CARRIERS PLACE BLACKHAM  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN3 9UQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/12/1956** *Nationality:* **ENGLISH**

*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>2200</b>
		<i>Aggregate nominal value</i>	<b>2200</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*

**ORDINARY VOTING SHARES CARRYING RIGHTS TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS AND WINDING UP ENTITLEMENTS**

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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>2200</b>
		<i>Total aggregate nominal value</i>	<b>2200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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* : 1100 ORDINARY shares held as at the date of this return  
*Name:* F T C SANSON

*Shareholding 2* : 1100 ORDINARY shares held as at the date of this return  
*Name:* CONSTANTINE ANTHONY SANSON

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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.