



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUEUIELG

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*Company Name:* **26 ELGIN MANAGEMENT LIMITED**

*Company Number:* **02249251**

*Date of this return:* **24/10/2009**

*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* **I**

*Type:* **Person**

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

*Surname:* **LAVIS**

*Former names:*

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

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*Company Director*    **1**

*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES THAT RELATE TO MANAGEMENT COMPANY.</b>		

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 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:*

**1 ORDINARY Shares held as at 24/10/2009**

*Name:* **TIMOTHY DANIEL BURT**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 24/10/2009**

*Name:*

**GARY LAVIS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 24/10/2009**

*Name:*

**E WILLIAMS**

*Address:*

## Presenter information

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*Contact Name:*

*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.