



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **26 ELGIN MANAGEMENT LIMITED**

Company Number: **02249251**

Date of this return: **24/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **26 ELGIN PARK
REDLAND
BRISTOL
BS6 6RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DEBBIE JANE**

Surname: **FORSBROOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL IAN**

Surname: **MCCLELLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1981** *Nationality:* **BRITISH**

Occupation: **PROJECT WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES THAT RELATE TO MANAGEMENT COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL IAN MCCLELLAND

Name: DEBORAH JANE FORSBROOK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE PINK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: E WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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