



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 26 ELGIN MANAGEMENT LIMITED

*Company Number:* 02249251

*Date of this return:* 24/10/2014

*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*

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## *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)

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

*Prescribed particulars*

**ORDINARY SHARES THAT RELATE TO MANAGEMENT COMPANY.**

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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 24/10/2014 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:* DEBORAH JANE FORSBROOK

*Name:* MICHAEL IAN MCCLELLAND

*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

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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.