



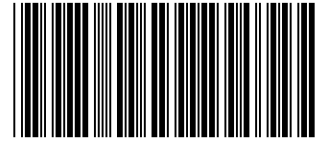
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 26 ELGIN MANAGEMENT LIMITED

**Company Number:** 02249251



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### Company Details

**Period Ending:** 24/10/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

**9800**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**26 ELGIN PARK**  
**REDLAND**  
**BRISTOL**  
**BS6 6RX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JONATHAN ADRIAN LESLIE

**Address:** 26 ELGIN PARK  
REDLANDS  
BRISTOL BS6 6RX

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**Director 1:**

**Name:** JONATHAN ADRIAN LESLIE  
**Date of Birth:** 28/07/1965  
**Nationality:** BRITISH  
**Occupation:** INSURANCE  
REPRESENTATIVE

**Address:** 26 ELGIN PARK  
REDLANDS  
BRISTOL BS6 6RX

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*Director 2:*

*Name:* **MR GARY PETER LAVIS**      *Address:* **MEWS COTTAGE**  
*Date of Birth:* **24/08/1974**      **26 ELGIN PARK**  
*Nationality:* **BRITISH**      **REDLAND**  
*Occupation:* **ENGINEER**      **BRISTOL**  
      **BRISTOL**  
      **UK BS6 6RX**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/10/2006**

*Name:* **GARY LAVIS**  
*Address:* **26 ELGIN PARK**  
**REDLAND**  
**BRISTOL**  
**UK BS6 6RX**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/10/2006**

*Name:* **JONATHAN ADRIAN LESLIE**  
*Address:* **26 ELGIN PARK**  
**REDLAND**  
**BRISTOL BS6 6RX**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 24/10/2006**

*Name:* **E WILLIAMS**

*Address:* **58 HAMPTON ROAD  
REDLAND  
BRISTOL BS6 6JA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**