



Companies House

— for the record —

Company Name

ELVIRA SANSON,LIMITED

Nat  
215

000235

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**228430**

Information extracted from  
Companies House records on  
**8th December 2001**

## Section 1: Company details



A50  
COMPANIES HOUSE

\*ACGHG6P4\*

0763  
18/12/01

Ref: 228430/03/10

### Current details

### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Lake House  
Four Elms  
Edenbridge  
Kent TN8 6NL**

Address

UK Postcode

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
At Registered Office**

Address

UK Postcode

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

| SIC Code    | Description                |
|-------------|----------------------------|
| <b>7499</b> | <b>Non-trading company</b> |

| SIC CODE | Description |
|----------|-------------|
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

|  | Current details  | Amended details   |
|--|--|---|
| <p>&gt; <b>Company Secretary</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p><b>Name</b><br/>                     Francis Theodore Constan<br/> <b>SANSON</b></p> <p><b>Address</b><br/>                     Apsley Farm<br/>                     Wilderwick Road<br/>                     East Grinstead<br/>                     West Sussex<br/>                     RH19 3NT</p>   | <p><b>Name</b><br/>                     _____</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p>UK Postcode    _____</p> <p>Date of change    ___ / ___ / _____</p> <p>Date Francis Theodore Constan<br/>                     SANSON<br/>                     ceased to be secretary (if applicable)    ___</p>   |
| <p>&gt; <b>Director</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>                   | <p><b>Name</b><br/>                     Francis Theodore Constan<br/> <b>SANSON</b></p> <p><b>Address</b><br/>                     Apsley Farm<br/>                     Wilderwick Road<br/>                     East Grinstead<br/>                     West Sussex<br/>                     RH19 3NT</p> <p><b>Date of birth</b> 13/11/1924</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Contract Furnishing</p>         | <p><b>Name</b><br/>                     _____</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p>UK Postcode    _____</p> <p>Date of birth     ___ / ___ / _____</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    ___ / ___ / _____</p> <p>Date Francis Theodore Constan<br/>                     SANSON ceased to be director (if<br/>                     applicable)     ___ / ___ / _____</p> |
| <p>&gt; <b>Director</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>                   | <p><b>Name</b><br/>                     Lionel Alexander SANSON OBE<br/> <b>CBE</b></p> <p><b>Address</b><br/>                     Forest Springs 5 The Nightingales<br/>                     Sissinghurst Road<br/>                     Biddenden Ashford<br/>                     Kent<br/>                     TN27 8HN</p> <p><b>Date of birth</b> 11/03/1923</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p> | <p><b>Name</b><br/>                     _____</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p>UK Postcode    _____</p> <p>Date of birth     ___ / ___ / _____</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    ___ / ___ / _____</p> <p>Date Lionel Alexander SANSON OBE<br/>                     CBE ceased to be director (if applicable)<br/>                     _____ / _____ / _____</p> |

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>  | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>2,200</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£2,200.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br><b>2,200</b><br><b>Total Nominal value of shares issued</b><br><b>£2,200.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b> |   |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details  |                               | Amended details   |                                  | Shares transferred   |  |  |
|--|-------------------------------|---|----------------------------------|--|--|--|
| <p>&gt; <b>Shareholder Name</b><br/>Mr F.T.C. SANSON</p> <p><b>Address</b><br/>Apsley Farm<br/>Wilderwick Road<br/>East Grinstead<br/>West Sussex<br/>RH19 3NT</p> <p><b>Shares held</b><br/>Class<br/>Ordinary</p>          | <p><i>Number</i><br/>1100</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p><b>Shares held</b><br/>Class</p> | <p><i>Number</i></p> <hr/> <hr/> | <p><b>Shares transferred by</b><br/>Mr F.T.C. SANSON</p> <p><i>Class</i>    <i>Number</i>    <i>Date of transfer</i></p> <hr/> <hr/> |  |  |
| <p>&gt; <b>Shareholder Name</b><br/>Mr L.A. SANSON</p> <p><b>Address</b><br/>Forest Springs, The<br/>Nightingales<br/>Sissinghorst Road Biddenden<br/>Kent<br/>TN27 8HN</p> <p><b>Shares held</b><br/>Class<br/>Ordinary</p> | <p><i>Number</i><br/>1100</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p><b>Shares held</b><br/>Class</p> | <p><i>Number</i></p> <hr/> <hr/> | <p><b>Shares transferred by</b><br/>Mr L.A. SANSON</p> <p><i>Class</i>    <i>Number</i>    <i>Date of transfer</i></p> <hr/> <hr/>   |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred<br>(If appropriate) | Date of registration of transfer<br>(If appropriate) |
|---|--|---|--|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |   |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |   |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |   |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |   |  |



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
\_\_\_\_\_  
(Director / Secretary)

Date

31/12/2001

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 31/12/2001 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **31st December 2002** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

## 4. Where to send this form

Please return this form to:

|                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order   
Number 5058 6362

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
MR. F.T. C. SANSON

Telephone number inc code  
01732 700973

Address  
LAKE HOUSE,  
FOUR ELMS  
EDENBRIDGE KENS

DX number if applicable  
\_\_\_\_\_

DX exchange  
\_\_\_\_\_

Postcode  
TNS 6NL