



Companies House
— for the record —

363a(ef)

Annual Return



X6KHW4Y2

Received for filing in Electronic Format on the: 19/11/2008

Company Name: 26 ELGIN MANAGEMENT LIMITED

Company Number: 02249251

Company Details

Period Ending: 24/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

26 ELGIN PARK
REDLAND
BRISTOL
BS6 6RX

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLARE LOUISE PEACOCK**

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

Director 1 :

Name: **TIMOTHY DANIEL BURT**

Address: **GROUND FLOOR FLAT 26 ELGIN
PARK, REDLAND
BRISTOL
BS6 6RX**

Date of Birth:

17/11/1979

Nationality:

British

Occupation:

ENGINEER

Director 2 :

Name: **GARY PETER LAVIS**

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

Date of Birth:

24/08/1974

Nationality:

British

Occupation:

ENGINEER

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>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 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 24/10/2008

Name: **TIMOTHY DANIEL BURT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/10/2008

Name: **GARY LAVIS**

Address:

Shareholding 3: **1 ORDINARY Shares held as at 24/10/2008**

Name: **E WILLIAMS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/11/2008**

Authenticated: **Yes (E/W)**