



Companies House
— for the record —

363a(ef)

Annual Return



XVB513LX

Received for filing in Electronic Format on the: 01/10/2008

Company Name: T. ELVINS & SONS LIMITED

Company Number: 03833102

Company Details

Period Ending: 09/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 MORSTON COURT
BLAKENEY WAY
KINGSWOOD LAKESIDE
CANNOCK
STAFFS
WS11 8JB**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH KATHRYN KINGSTON-COX** *Address:* **SPINNEY COTTAGE 2 THE CRESCENT
HAMPTON IN ARDEN
SOLIHULL
B92 0BP**

Director 1 :

Name: **SIMON KINGSTON COX** *Address:* **19 GLENHURST ROAD
HENLEY IN ARDEN
WARWICKSHIRE
B95 5HZ**

Date of Birth: **19/12/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **DEBORAH KATHRYN
KINGSTON-COX** *Address:* **SPINNEY COTTAGE 2 THE CRESCENT
HAMPTON IN ARDEN
SOLIHULL
B92 0BP**

Date of Birth: **18/05/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 09/09/2008

Name: **SIMON KINGSTON-COX**
19 GLENHURST ROAD
Address: **HENLEY IN ARDEN**
WARWICKSHIRE
CV35 9BN

Shareholding 2:

20 ORDINARY Shares held as at 09/09/2008

Name: **DEBORAH KINGSTON-COX**
SPINNEY COTTAGE 2 THE CRESCENT HAMPTON IN ARDEN
Address: **SOLIHULL**
B92 0BP

Shareholding 3:

60 ORDINARY Shares held as at 09/09/2008

Name:

THE ESTATE OF JULIAN PAUL KINGSTON-COX

Address:

**WHITE HOUSE FARM
LOWSONFORD SOLIHULL
WEST MIDLANDS
B95 5HJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2008**

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