



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* T. ELVINS & SONS LIMITED

*Company Number:* 03833102

*Date of this return:* 09/09/2014

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 8 MORSTON COURT  
BLAKENEY WAY  
KINGSWOOD LAKESIDE CANNOCK  
STAFFS  
WS11 8JB

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH KATHRYN**

*Surname:* **PALMER**

*Former names:*

*Service Address:* **SPINNEY COTTAGE 2 THE CRESCENT  
HAMPTON IN ARDEN  
SOLIHULL  
B92 0BP**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **KINGSTON COX**

*Former names:*

*Service Address:* **19 GLENHURST ROAD  
HENLEY IN ARDEN  
WARWICKSHIRE  
B95 5HZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/12/1965**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS DEBORAH KATHRYN**

*Surname:* **PALMER**

*Former names:*

*Service Address:* **SPINNEY COTTAGE 2 THE CRESCENT  
HAMPTON IN ARDEN  
SOLIHULL  
B92 0BP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/05/1962**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON KINGSTON-COX**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH KINGSTON-COX**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**60 shares transferred on 2013-10-10**  
*Name:* **THE ESTATE OF JULIAN PAUL KINGSTON-COX**

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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.