



Companies House

AR01 (ef)

Annual Return



X4FNJ415

Received for filing in Electronic Format on the: 10/09/2015

Company Name: T. ELVINS & SONS LIMITED

Company Number: 03833102

Date of this return: 09/09/2015

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)

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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 PALMER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.