



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2016**

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Company Name: **Elizabeth House Rest Home Limited**

Company Number: **03196374**

Date of this return: **09/05/2016**

SIC codes: **87200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 7JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **FRADLEY**

Former names:

Service Address: **THE CLIFFE 205 HARTSHILL ROAD
HARTSHILL
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 7NE**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP HAROLD**

Surname: **FRADLEY**

Former names:

Service Address: **THE CLIFFE 205 HARTSHILL ROAD
HARTSHILL
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 7NE**

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

Date of Birth: ****/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **FRADLEY**

Former names:

Service Address: **THE CLIFFE 205 HARTSHILL ROAD
HARTSHILL
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 7NE**

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

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THEY HOLD IN THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP HAROLD FRADLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELIZABETH FRADLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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