



Companies House

for the record

Company Name

ELIZABETH HOUSE REST HOME
LIMITED

363s Annual Return

4152
HLS
0005X1

Company Type

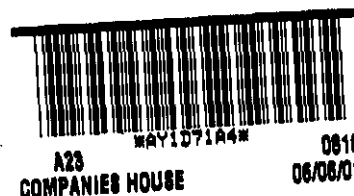
Private Company Limited By
Shares

Company Number

3196374

Information extracted from
Companies House records on
25th April 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3196374/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Sandy Hill Werrington Stoke On Trent Staffordshire ST9 0HB	Address UK Postcode																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 5 Ridge Ridge House Drive Festival Park, Stoke On Trent Staffs ST1 5BJ	Address THE BARN 1A ELLISON STREET WOLSTANTON, NEWCASTLE, STAFFS UK Postcode ST5 0BS																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8514</td> <td>Other human health activities</td> </tr> </tbody> </table>	SIC Code	Description	8514	Other human health activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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8514	Other human health activities																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Susan Elizabeth FRADLEY Address Sandy Hill Farm Draw Well Lane Werrington Stoke On Trent	Name Address THE CLIFFE 205 HARTSHILL RD, HARTSHILL STOKE-ON-TRENT UK Postcode ST4 7NE Date of change 01/01/1998 Date Susan Elizabeth FRADLEY ceased to be secretary (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Philip Harold FRADLEY Address Sandyhill Farm Draw Well Lane Werrington Stoke On Trent Staffordshire ST9 0HB Date of birth 15/01/1949 Nationality British Occupation Director	Name Address THE CLIFFE 205 HARTSHILL RD, HARTSHILL STOKE-ON-TRENT UK Postcode ST4 7NE Date of birth 01/01/1998 Nationality Occupation Date of change 01/01/1998 Date Philip Harold FRADLEY ceased to be director (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Susan Elizabeth FRADLEY Address Sandy Hill Farm Draw Well Lane Werrington Stoke On Trent	Name Address THE CLIFFE 205 HARTSHILL RD, HARTSHILL STOKE-ON-TRENT UK Postcode ST4 7NE Date of birth / / Nationality Occupation Date of change 01/01/1998 Date Susan Elizabeth FRADLEY ceased to be director (if applicable) / /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Philip Harold FRADLEY		Name _____		Shares transferred by Philip Harold FRADLEY		
Address Sandy Hill Farm Draw Well Lane Werrington Stoke On Trent		Address THE CLIFFE 205 HARTSHILL RD, HARTSHILL STOKE-ON-TRENT				
Shares held Class Ordinary		UK Postcode ST4 7NE Shares held Class Ordinary				
Number 1		Number _____				
				Class Number Date of transfer _____ _____		
> Shareholder Name Susan Elizabeth FRADLEY		Name _____		Shares transferred by Susan Elizabeth FRADLEY		
Address Sandy Hill Farm Draw Well Lane Werrington Stoke On Trent		Address THE CLIFFE 205 HARTSHILL RD, HARTSHILL STOKE-ON-TRENT				
Shares held Class Ordinary		UK Postcode ST4 7NE Shares held Class Ordinary				
Number 1		Number _____				
				Class Number Date of transfer _____ _____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

S. Fradley

(Director / Secretary)

Date

01 / 06 / 01

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 9/5/2001 If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th May 2002** please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~

Number 001581

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SUSAN FRADLEY

Telephone number inc code

01782 416391

Address

THE CLIFFE

DX number if applicable

 205 HARTSHILL RD, HARTSHILL

DX exchange

STOKE-ON-TRENT

Postcode

ST7 3NE4