



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X183A8M3**

*Company Name:* **Esprit Fort Limited**

*Company Number:* **03364338**

*Date of this return:* **28/04/2012**

*SIC codes:* **86102**  
**86900**

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

*Situation of Registered Office:* **SUITE 201 SECOND FLOOR  
DESIGN CENTRE EAST, CHELSEA HARBOUR  
LONDON  
ENGLAND  
ENGLAND  
SW10 0XF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **PORTAL**

*Former names:*

*Service Address:* **SUITE 201 THE CHAMBERS  
CHELSEA HARBOUR  
LONDON  
UNITED KINGDOM  
SW10 0XF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **DUNCAN**

*Former names:*

*Service Address:*        **SUITE 201 THE CHAMBERS  
CHELSEA HARBOUR  
LONDON  
UNITED KINGDOM  
SW10 0XF**

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

*Date of Birth:*    **15/01/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JON**

*Surname:* **HATHER**

*Former names:*

*Service Address:* **SUITE 201 SECOND FLOOR  
DESIGN CENTRE EAST, CHELSEA HARBOUR  
LONDON  
ENGLAND  
ENGLAND  
SW10 0XF**

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

*Date of Birth:* **05/04/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR MICHAEL DENNIS**

*Surname:*                      **PARSONS**

*Former names:*

*Service Address:*            **SUITE 201 SECOND FLOOR  
DESIGN CENTRE EAST, CHELSEA HARBOUR  
LONDON  
ENGLAND  
ENGLAND  
SW10 0XF**

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

*Date of Birth:*    **25/08/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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* : 1000000 ORDINARY shares held as at the date of this return  
*Name:* BARCHESTER HEALTHCARE HOMES LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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