



Companies House
— for the record —

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Annual Return



XK7XH27B

Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **EMLOR RETIREMENT HOMES LIMITED**

Company Number: **03824389**

Company Details

Period Ending: **12/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MILLSTREAM HOUSE
PARKSIDE
CHRISTCHURCH ROAD
RINGWOOD
HAMPSHIRE
BH24 3SG**

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL ANTHONY LAWRENCE** *Address:* **LITTLE WHITEMOOR HIGHWOOD
RINGWOOD
HAMPSHIRE
BH24 3LZ**

Director 1 :

Name: **CLINTON JAMES
MCCARTHY** *Address:* **FOREST EDGE TIPTOE ROAD
NEW MILTON
HAMPSHIRE
BH25 5SJ**

Date of Birth: **18/10/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **SPENCER JOHN MCCARTHY** *Address:* **WATTONS FARM HOLMSLEY ROAD
WOOTTON
NEW MILTON
HAMPSHIRE
BH25 5TR**

Date of Birth: **24/03/1966** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/08/2008

Name: **CHURCHILL RETIREMENT (GROUP) LTD**
Address: **MILLSTREAM HOUSE PARKSIDE CHRISTCHURCH ROAD**
RINGWOOD
HAMPSHIRE
BH24 3SG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2008**

Authenticated: **Yes (E/W)**