



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/08/2013**

Company Name: **BRONTE REGENCY HEALTHCARE LIMITED**

Company Number: **04872991**

Date of this return: **20/08/2013**

SIC codes: **86900**

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

Situation of Registered Office: **LUXOR HOUSE ST PAULS ROAD
BRADFORD
WEST YORKS
BD8 7LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN LINDA**

Surname: **CRABTREE**

Former names:

Service Address: **THE OAKS 57 EFFINGHAM ROAD
HARDEN
BINGLEY
BD16 1LQ**

Company Director ***1***

Type: **Person**

Full forename(s): **STEWART LEONARD**

Surname: **CRABTREE**

Former names:

Service Address: **THE OAKS
57 EFFINGHAM ROAD
HARDEN
BINGLEY
BD16 1LQ**

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

Date of Birth: **28/04/1957** *Nationality:* **BRITISH**

Occupation: **RESIDENTIAL HOME
PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN LINDA**

Surname: **CRABTREE**

Former names:

Service Address: **THE OAKS 57 EFFINGHAM ROAD
HARDEN
BINGLEY
BD16 1LQ**

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

Date of Birth: **30/09/1958** *Nationality:* **BRITISH**

Occupation: **RESIDENTIAL CARE HOME
PROPRIET**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 20/08/2013 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: **STEWART LEONARD CRABTREE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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