



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 15/10/2009

Company Name: **BRONTE REGENCY HEALTHCARE LIMITED**

Company Number: **04872991**

Company Details

Period Ending: **20/08/2009**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LUXOR HOUSE, ST
PAULS ROAD
BRADFORD
WEST YORKS
BD8 7LU**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN LINDA CRABTREE**

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

Director 1 :

Name: **STEWART LEONARD
CRABTREE**

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

Date of Birth:

28/04/1957

Nationality:

BRITISH

Occupation:

**RESIDENTIAL HOME
PROPRIETOR**

Director 2 :

Name: **SUSAN LINDA CRABTREE**

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

Date of Birth:

30/09/1958

Nationality:

BRITISH

Occupation:

**RESIDENTIAL CARE HOME
PROPRIET**

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	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/08/2009

Name: **STEWART LEONARD CRABTREE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/08/2009

Name: **SUSAN LINDA CRABTREE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2009**

Authenticated: **Yes**