



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2010**

X0LQSMSE

Company Name: **BRONTE REGENCY HEALTHCARE LIMITED**

Company Number: **04872991**

Date of this return: **20/08/2010**

SIC codes: **8514**

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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 20/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-20
Name: STEWART LEONARD CRABTREE

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-20
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.