



Companies House

AR01 (ef)

Annual Return



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Company Name: ELITE RESPITE AND DAY SERVICES LIMITED

Company Number: 06738977

Date of this return: 31/10/2014

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office: 52A BUNYAN ROAD
KEMPSTON
BEDFORDSHIRE
MK42 8HL

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN JAMES PATRICK**

Surname: **HOPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1968**

Nationality: **BRITISH**

Occupation: **HEALTHCARE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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: **STEPHEN HOPE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ASHWIN REDDY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL BAREFORD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ABISHEK REDDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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