



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2014**

**X34JA7RT**

*Company Name:* **ELITE MEDICAL AND AMBULANCE SERVICES LIMITED**

*Company Number:* **08510248**

*Date of this return:* **01/03/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **398 COAST ROAD  
PEVENSEY BAY  
EAST SUSSEX  
ENGLAND  
BN24 6NY**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BEN**

*Surname:*                **CALLAWAY**

*Former names:*

*Service Address:*        **2A LANSDOWNE DRIVE  
HAILSHAM  
EAST SUSSEX  
UNITED KINGDOM  
BN27 1LG**

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

*Date of Birth:*    **13/04/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES / MANAGEMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STUART JOSEPH**

*Surname:* **MCNAB**

*Former names:*

*Service Address:* **52 GORE PARK ROAD  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN21 1TQ**

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

*Date of Birth:* **19/10/1955** *Nationality:* **ENGLISH**

*Occupation:* **GENERAL MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KEITH**

*Surname:*                **RAYMENT**

*Former names:*

*Service Address:*        **5 WELLSBOURNE ROAD  
STONE CROSS  
PEVENSEY  
UNITED KINGDOM  
BN24 5QX**

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

*Date of Birth:*    **24/05/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **AMBULANCE DRIVER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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:* **BEN CALLAWAY**

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

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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