



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2015**

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Company Name: **Elite Medical And Ambulance Services Limited**

Company Number: **08510248**

Date of this return: **01/03/2015**

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 BENJAMIN**

Surname: **CALLAWAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

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: **ENGLAND**

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

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR 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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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: **BENJAMIN CALLAWAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART JOSEPH MCNAB**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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