



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name</i>	<b>EPS Social Housing Limited</b>
<i>Company Number.</i>	<b>01999764</b>
<i>Date of this return</i>	<b>03/05/2013</b>
<i>SIC codes</i>	<b>99999</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>8 MONARCH COURT, THE BROOMS EMERSONS GREEN BRISTOL UNITED KINGDOM BS16 7FH</b>

**RE-SCAN**

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## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is*

8 MONARCH COURT, THE BROOMS  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7FH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type* Corporate  
*Name* MITIE COMPANY SECRETARIAL SERVICES LIMITED

*Registered or principal address* 8 MONARCH COURT, THE BROOMS  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7FH

#### *European Economic Area (EEA) Company*

*Register Location* UNITED KINGDOM  
*Registration Number* 5228356

*Company Director*    **1**

*Type*                                **Person**  
*Full forename(s)*                **IAN**

*Surname*                            **IRVINE**

*Former names*

*Service Address*                **8 MONARCH COURT, THE BROOMS  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7FH**

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

*Date of Birth*    **13/07/1972**                                *Nationality*    **BRITISH**  
*Occupation*    **DIRECTOR**

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***Company Director***    **2**

***Type***                      **Person**

***Full forename(s)***        **PETER IAIN MAYNARD**

***Surname.***                **SKOULDING**

***Former names***

***Service Address recorded as Company's registered office***

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

***Date of Birth.***    **01/01/1900**                      ***Nationality.***    **BRITISH**

***Occupation.***    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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*

<i>Shareholding / Name</i>	<b>1000 ORDINARY shares held as at the date of this return</b>
	<b>EPS PAGE LIMITED</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** EPS SOCIAL HOUSING LIMITED

**COMPANY NUMBER:** 1999764

A replacement AR01 was registered on 15/11/2013