



Companies House
— for the record —

AR01 (ef)

Annual Return



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

RE-SCAN

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

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**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

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

Shareholding 1 · **1000 ORDINARY shares held as at the date of this return**
Name **EPS PAGE LIMITED**

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
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COMPANY NAME: EPS SOCIAL HOUSING LIMITED

COMPANY NUMBER: 1999764

A replacement AR01 was registered on 15/11/2013