



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EAGLECREST CARE MANAGEMENT LIMITED**

Company Number: **04856621**

Date of this return: **05/08/2010**

SIC codes: **7487**
8514
8531

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

Situation of Registered Office: **LYNTON HOUSE 7/12 TAVISTOCK SQUARE**
LONDON
WC1H 9BQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MUYIBATU OMOTAYO**

Surname: **FANIBI**

Former names:

Service Address: **62 HARTS GROVE
WOODFORD GREEN
ESSEX
IG8 0BN**

Company Director **1**

Type: **Person**

Full forename(s): **EMMANUEL OLUFEMI**

Surname: **FANIBI**

Former names:

Service Address: **62 HARTS GROVE
WOODFORD GREEN
ESSEX
IG8 0BN**

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

Date of Birth: **15/08/1962** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **15000 ORDINARY shares held as at 2010-08-05**
Name: **EMMANUEL OLUFEMI FANIBI**

Shareholding 2 : **5000 ORDINARY shares held as at 2010-08-05**
Name: **MUYIBATU OMOTAYO FANIBI**

Authorisation

Authenticated

This form was authorised by one of the following:

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