



Companies House

**AR01** (ef)

**Annual Return**



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**X4MELTKB**

*Company Name:* **EMBRACE WELLCARE LIFESTYLES LIMITED**

*Company Number:* **04949085**

*Date of this return:* **31/10/2015**

*SIC codes:* **86900**  
**87900**

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

*Situation of Registered Office:* **PART GROUND FLOOR & FIRST FLOOR**  
**2 PARKLANDS REDNAL**  
**BIRMINGHAM**  
**B45 9PZ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MS PATRICIA LESLEY**

Surname: **LEE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1962** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVID LINDSAY**

Surname: **MANSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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

<b>Class of shares</b>	<b>PREFERRED</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300001</b>
		<i>Total aggregate nominal value</i>	<b>300001</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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:* **EUROPEAN LIFESTYLES (A) LIMITED**

*Shareholding 2* : **300000 PREFERRED shares held as at the date of this return**  
*Name:* **HEALTH CARE PROPERTIES WELLCARE LTD**

## *Authorisation*

*Authenticated*

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

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