



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENDSLEIGH CENTRE SERVICES LIMITED**

Company Number: **05046699**

Date of this return: **17/02/2014**

SIC codes: **82302**

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

Situation of Registered Office: **BARNARD HOUSE, THE DRIVE
GREAT WARLEY
BRENTWOOD
ESSEX
CM13 3DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SISTER JOHANNA ELIZABETH**

Surname: **BREEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SISTER JOHANNA ELIZABETH**

Surname: **BREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1942** Nationality: **IRISH**
Occupation: **RELIGIOUS**

Company Director 2

Type: **Person**

Full forename(s): **SISTER PHILOMENA MARY**

Surname: **RYAN**

Former names:

Service Address: **COVENT OF MERCY ENDSLEIGH PASTORAL
CENTRE 481 BEVERLEY ROAD
HULL
HU6 7LJ**

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

Date of Birth: **15/04/1944**

Nationality: **IRISH**

Occupation: **RELIGIOUS SISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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: **TRUSTEES OF INSTITUTE OF OUR LADY OF MERCY**

Authorisation

Authenticated

This form was authorised by one of the following:

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