



Companies House

AR01 (ef)

Annual Return



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Company Name: **Addiction Recovery Centres Limited**

Company Number: **05810573**

Date of this return: **09/05/2015**

SIC codes: **86900**

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

Situation of Registered Office: **CARLTON HOUSE GRAMMAR SCHOOL STREET
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 4NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM EDWIN**

Surname: **FOSTER**

Former names:

Service Address: **64 SOUTHAMPTON ROAD
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 4RX**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM EDWIN**

Surname: **FOSTER**

Former names:

Service Address: **64 SOUTHAMPTON ROAD
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 4RX**

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

Date of Birth: **12/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES EDWARD**

Surname: **MARTIN**

Former names:

Service Address: **THE OLD VICARAGE MARSH HALL LANE
THURSTON LAND
HUDDERSFIELD
UNITED KINGDOM
HD4 6XD**

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

Date of Birth: **10/09/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KEVIN ERIC**

Surname: **MARTIN**

Former names:

Service Address: **7 CHILTERN DRIVE
UPPER HOPTON
MIRFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF14 8PZ**

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

Date of Birth: **22/12/1955** *Nationality:* **BRITISH**
Occupation: **NURSING HOME PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: GRAHAM EDWIN FOSTER

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: JAMES EDWARD MARTIN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: KEVIN ERIC MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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