



Companies House

AR01 (ef)

Annual Return



X57VWLI7

Received for filing in Electronic Format on the: **27/05/2016**

Company Name: **Elm Bank Healthcare Limited**

Company Number: **06556372**

Date of this return: **05/04/2016**

SIC codes: **86900**

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

Situation of Registered Office: **NORCLIFFE HOUSE STATION ROAD
WILMSLOW
UNITED KINGDOM
SK9 1BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ABIGAIL**

Surname: **MATTISON**

Former names:

Service Address: **NORCLIFFE HOUSE STATION ROAD
WILMSLOW
UNITED KINGDOM
SK9 1BU**

Company Director 1

Type: **Person**
Full forename(s): **JEREMY**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MAUREEN CLAIRE

Surname: ROYSTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1960 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): PHILLIP GARY

Surname: THOMAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1978 *Nationality:* BRITISH

Occupation: DIRECTOR

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>	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>	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 05/04/2016 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: **OPTIMUM DEBT CO 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.