



Companies House
— for the record —

AR01 (ef)

Annual Return



X23PRU8P

Received for filing in Electronic Format on the: **08/03/2013**

Company Name: **ELMSIDE CARE LIMITED**

Company Number: **06513960**

Date of this return: **26/02/2013**

SIC codes: **87300**

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

Situation of Registered Office: **4 HALLSIDE PARK
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET EILEEN**

Surname: **CARRUTHERS - PARR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS MARGARET EILEEN**

Surname: **CARRUTHERS - PARR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1949** Nationality: **BRITISH**
Occupation: **HEALTHCARE PROF**

Company Director 2

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

Surname: **PARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1946** *Nationality:* **BRITISH**
Occupation: **HEALTHCARE PROF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES ARE ENTITLED TO VOTE AND RECEIVE DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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: **GRAHAM PARR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET EILEEN CARRUTHERS-PARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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