



Companies House

**AR01** (ef)

**Annual Return**



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X3L20D60

*Company Name:* JAMES ELLIS HEALTHCARE LIMITED

*Company Number:* 07823313

*Date of this return:* 26/10/2014

*SIC codes:* 86220  
86900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 5 CHAPEL ROAD  
FLACKWELL HEATH  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 9AA

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ELLIS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ELLIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1978**                      Nationality: **BRITISH**  
Occupation: **OSTEOPATH**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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:* JAMES ELLIS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SOPHIE ELLIS

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## *Authorisation*

*Authenticated*

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

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