



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number 2692545

Company Name in full COMMUNITY CARELINE SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

02/03/2001

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

02/03/2002

Registered Office

Show here the address at the date of
this return.

150 LORD STREET

Any change of
registered office
must be notified
on form 287.

Post town

SOUTHPORT

County / Region

MERSEYSIDE

UK Postcode

PR9 0NP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9305

If the code number cannot be determined,
give a brief description of principal activity.



A14
COMPANIES HOUSE

COMPANIES HOUSE

0281
19/04/01

UNWUWU1

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MRS

Forename(s)

SUSAN JANE

Surname

ANLMEER

Address

73 MERSCAR LANE

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

SCARISBRICK

County / Region

LANCASHIRE

UK Postcode

L40

92L

Country

ENGLAND

Company Number 2692545Company Name in full COMMUNITY CARELINE SERVICES LIMITED

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Post town

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

County / Region

UK Postcode

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____

Forename(s) _____

Surname _____

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____

Day Month Year

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Date of birth _____

Forename(s) _____

Surname _____

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Package: 'Laserform'
by Laserform International Ltd.

List of past and present shareholders Schedule to form 363a

CHFP025

Company Number 2692545

Company Name in full COMMUNITY CARELINE SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR VINCENT GILBERT</u> Address <u>4 PENRYN CLOSE</u> <u>NORWICH</u> UK Postcode <u>NR4 7LH</u>	7 'B' Shares	Held jointly with the following shareholder	
Name <u>MRS V. GILBERT</u> Address <u>4 PENRYN CLOSE</u> <u>NORWICH</u> UK Postcode <u>NR4 7LH</u>	7 'B' Shares	Held jointly with the previous shareholder	
Name <u>MR MICHAEL ATKIN</u> Address <u>10 NETHEGATE, STANNINGTON</u> <u>SHEFFIELD</u> UK Postcode <u>S6 6BJ</u>	7 'B' Shares	Held jointly with the following shareholder	

List of past and present shareholders (Continued)

Company Number 2692545

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>MRS M. ATKIN</u> Address <u>10 NETHERGATE, STANNINGTON,</u> <u>SHEFFIELD</u> UK Postcode <u>S6 6 6 0 J</u>	7 'B' Shares	Held jointly with the previous shareholder	
Name <u>BARRINGTON HOUSE NOMINEES LTD.</u> Address <u>ONE SOUTH PLACE</u> <u>LONDON</u> UK Postcode <u>EC2M 2BT</u>	1,564 'A' Shares		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>			

Package: 'Laserform'
by Laserform International Ltd.

List of past and present shareholders Schedule to form 363a

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Company Number 269 2545

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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>GREGORY AULMER</u> Address <u>73 MERSCAR LANE</u> <u>SCARISBRICK</u> <u>LANCASHIRE</u> UK Postcode <u>L40 9RL</u>	105 'D' Shares		
Name <u>SUSAN JANE AULMER</u> Address <u>73 MERSCAR LANE</u> <u>SCARISBRICK</u> <u>LANCASHIRE</u> UK Postcode <u>L40 9RL</u>	147 'B' Shares		
Name <u>BARRY JOHN ALAN CACKETT</u> Address <u>OLLEFEN HALL</u> <u>PLUMPTON LANE</u> <u>HALSALL</u> UK Postcode <u>L39 9EL</u>	210 'B' Shares		

List of past and present shareholders (Continued)

Company Number 2692545

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name <u>JOHN WILLIAM CACKETT</u></p> <p>Address <u>WHITEHOUSE</u> <u>BARRING GREEN</u></p> <p>UK Postcode <u>L40 8HX</u></p>	210 'B' Shares		
<p>Name <u>LEE MICHAEL HEADLEY</u></p> <p>Address <u>174 PIPPIN STREET</u> <u>BURSCOUGH</u></p> <p>UK Postcode <u>L40 7SE</u></p>	147 'B' Shares		
<p>Name <u>LINDA CAROL HEADLEY</u></p> <p>Address <u>174 PIPPIN STREET</u> <u>BURSCOUGH</u></p> <p>UK Postcode <u>L40 7SE</u></p>	566 'B' Shares		
<p>Name <u>LINDA ANN HEADLEY</u></p> <p>Address <u>OLLEEN HALL BARN</u> <u>PLUMPTON LANE</u> <u>HALSALL</u></p> <p>UK Postcode <u>L39 8SL</u></p>	147 'B' Shares		
<p>Name <u>MICHAEL HEADLEY</u></p> <p>Address <u>174 PIPPIN STREET</u> <u>BURSCOUGH</u></p> <p>UK Postcode <u>L40 7SE</u></p>	566 'D' Shares		

Package: 'Laserform'
by Laserform International Ltd.

List of past and present shareholders Schedule to form 363a

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Company Number 2692545

Company Name in full COMMUNITY CARELINE SERVICES LIMITED

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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR. ASHOK PABARI</u> Address <u>LANGLEY HOUSE</u> <u>2-4 OAK ROAD, HAROLD WOOD</u> <u>ROMFORD, ESSEX</u> UK Postcode <u> </u>	114 'B' Shares	This shareholder jointly owns this shareholding with the following shareholder.	
Name <u>MRS. S. PABARI</u> Address <u>LANGLEY HOUSE</u> <u>2-4 OAK ROAD, HAROLD WOOD</u> <u>ROMFORD, ESSEX</u> UK Postcode <u> </u>	114 'B' Shares	This shareholder jointly owns this shareholding with the previous shareholder.	
Name <u>GREGORY AULMER</u> Address <u>6 WELD PARADE, WELD ROAD,</u> <u>SOUTHPORT, MERSEYSIDE</u> UK Postcode <u>PR8 2L7</u>	13 'B' Shares	Held jointly with the following shareholder	

List of past and present shareholders (Continued)

Company Number 2692545

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR MICHAEL HEADLEY</u> Address <u>C/O WELD PARADE, WELD ROAD,</u> <u>SOUTHPORT, MERSEYSIDE</u> UK Postcode <u>PR8 2LJ</u>	13 'B' Shares	Held jointly with the previous shareholder	
Name <u>MR JOHN HOULTON</u> Address <u>23 BARNET AVENUE</u> <u>SHEFFIELD</u> UK Postcode <u>S11 7RN</u>	21 'B' Shares	Held jointly with the following shareholder	
Name <u>MRS. J. HOULTON</u> Address <u>23 BARNET AVENUE</u> <u>SHEFFIELD</u> UK Postcode <u>S11 7RN</u>	21 'B' Shares	Held jointly with the previous shareholder	
Name <u>MR ROSS WARD</u> Address <u>GLENARIF, 20 CANENDISH AVE,</u> <u>SHEFFIELD</u> UK Postcode <u>S17 3NJ</u>	7 'B' Shares	Held jointly with the following shareholder.	
Name <u>MRS R. WARD</u> Address <u>20 CANENDISH AVENUE</u> <u>SHEFFIELD</u> UK Postcode <u>S17 3NJ</u>	7 'B' Shares	Held jointly with the previous shareholder.	

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 28/10/1966

Forename(s) GREGORY

Surname AYLMER

Address MERSCAR LODGE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

MERSCAR LANE

Post town SCARISBRICK

County / Region LANCASHIRE UK Postcode L40 9RL

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 25/10/1949

Forename(s) CHARLES ADAM LARIE

Surname SEBAG-MONTEFIORE

Address 21 HAZLEWELL ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode S415 6LT

Country ENGLAND Nationality

Business occupation COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

'A' ORDINARY	1564	£1,564
'B' ORDINARY	1596	£1,596
'C' ORDINARY	78	£ 78
'D' ORDINARY	671	£671
Totals	3909	£3909

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

S. Olymper

Date

2/4/01

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

_____ Tel _____

DX number _____ DX exchange _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MZ
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 08/01/1949

Forename(s) MICHAEL

Surname HEADLEY

Address 174 PIPPIN STREET

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BURSCOUGH

County / Region LANCASHIRE

UK Postcode L40 7SP

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MRS
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 17/04/1951

Forename(s) LINDA CAROL

Surname HEADLEY

Address 174 PIPPIN STREET

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BURSCOUGH

County / Region LANCASHIRE

UK Postcode L40 7SP

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 05/02/1968

Forename(s) MARK WILLIAM

Surname HAMMOND

Address 1A OVERSTONE ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

HARPENDEN

Post town HARPENDEN

County / Region HERTS.

UK Postcode AL5 5PN

Country ENGLAND

Nationality BRITISH

Business occupation VENTURE CAPITALIST

* Voluntary details.

Name * Style / Title MR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 30/04/1958

Forename(s) KENNETH WILLIAM

Surname LAWRENCE

Address 4 THE HEADWAY

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town EPSOM

County / Region SURREY

UK Postcode KT17 1UJ

Country ENGLAND

Nationality

Business occupation VENTURE CAPITALIST