



Companies House

AR01 (ef)

Annual Return



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X3L4MU69

<i>Company Name</i>	TRANSFORM HOLDINGS LIMITED
<i>Company Number</i>	02773587
<i>Date of this return</i>	30/10/2014
<i>SIC codes</i>	70100
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	TRANSFORM PINES 192 ALTRINCHAM ROAD MANCHESTER M22 4RZ

Officers of the company



Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	JEREMY NICHOLAS

<i>Surname</i>	ROUCH
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Former names

<i>Service Address</i>	192 ALTRINCHAM ROAD MANCHESTER M22 4RZ
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Company Director **I**

Type **Person**
Full forename(s) **MR HARVEY BERTENSHAW**

Surname **AINLEY**

Former names

Service Address **STONEY CROFT WHITCHURCH HILL
PANGBOURNE
BERKSHIRE
RG8 7NT**

Country/State Usually Resident **ENGLAND**

Date of Birth. **21/08/1966** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **PATRICIA GERALDINE**

Surname **DUNION**

Former names

Service Address **28 FRAMINGHAM ROAD
SALE
CHESHIRE
M33 3SH**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **07/08/1961** *Nationality* **BRITISH**
Occupation **DIRECTOR**

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

ONE UNRESTRICTED VOTE PER SHARE

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 30/10/2014 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

<i>Shareholding 1</i>	100 ORDINARY shares held as at the date of this return
<i>Name</i>	COVENANT HEALTHCARE LTD

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: TRANSFORM HOLDINGS LIMITED
COMPANY NUMBER: 02773587

A SECOND FILED AR01 WAS REGISTERED ON 24/06/2015