



Companies House
— for the record —

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Annual Return



XRB5J32S

Received for filing in Electronic Format on the: **12/09/2008**

Company Name: **HEALTH & CARE SERVICES (NW) LIMITED**

Company Number: **02847005**

Company Details

Period Ending: **23/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**CRAEGMOOR HOUSE
PERDISWELL PARK
WORCESTERSHIRE
WR3 7NW**

*Register of
Members Address:*

**BARLOW LYDE &
GILBERT 7TH FLOOR
BEAUFORT HOUSE
15 ST BOTOLPH
STREET
LONDON
EC3A 7NJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BLG (PROFESSIONAL SERVICES) LIMITED** *Address:* **7TH FLOOR BEAUFORT HOUSE
15 ST BOTOLPH STREET
LONDON
EC3A 7NJ**

Director 1 :

Name: **ANNE BAILEY** *Address:* **25 CHURCH LANE
WOODFORD
CHESHIRE
SK7 1RQ**

Date of Birth: **21/11/1951** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **CHARLES CAMERON** *Address:* **ORCHARD MANOR CHURCH LANE
MARTIN HUSSINGTREE
WORCESTER
WORCESTERSHIRE
WR3 8TQ**

Date of Birth: **15/03/1956** *Nationality:* **British** *Occupation:* **CHIEF FINANCE OFFICER**

Director 3 :

Name: **DAVID LINDSAY MANSON** Address: **111 LODGE ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0HG**

Date of Birth: **24/02/1969** Nationality: **British** Occupation: **ACCOUNTANT**

Director 4 :

Name: **ALBERT EDWARD SMITH** Address: **FLINT HOUSE FROXFIELD
MARLBOROUGH
WILTSHIRE
SN8 3JY**

Date of Birth: **19/05/1958** Nationality: **British** Occupation: **CHIEF EXECUTIVE OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/08/2008

Name:

HEALTH AND CARE SERVICES UK LIMITED

Address:

**CRAEGMOOR HOUSE PERDISWELL PARK
WORCESTER
WR3 7NW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2008**

Authenticated: **Yes (E/W)**