



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02847005**

*Date of this return:* **23/08/2010**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **CRAEGMOOR HOUSE  
PERDISWELL PARK  
WORCESTERSHIRE  
WR3 7NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SCOTT**

*Surname:* **MORRISON**

*Former names:*

*Service Address:* **24 GAVESTON ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6EU**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JULIAN CHARLES**

*Surname:*                         **BALL**

*Former names:*

*Service Address:*                **14 MILL FLEAM  
HILTON  
DERBY  
DERBYSHIRE  
DE65 5HE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/05/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTINE ISABEL**

*Surname:* **CAMERON**

*Former names:*

*Service Address:* **10 MOUNT CRESCENT  
HEREFORD  
HR1 NQ1**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/06/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **AVRIL EMMA MARGARET**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                        **WOODLANDS  
QUARHOUSE BRIMSCOMBE  
STROUD  
GLOUCESTERSHIRE  
GL5 2RR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/10/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **DAVID LINDSAY**

*Surname:*                **MANSON**

*Former names:*

*Service Address:*        **111 LODGE ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 0HG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/02/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALBERT EDWARD**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **FLINT HOUSE  
FROXFIELD  
MARLBOROUGH  
WILTSHIRE  
SN8 3JY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/05/1958**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-08-23**  
*Name:* **CRAEGMOOR OLDER PEOPLE CARE LIMITED**

## Authorisation

*Authenticated*

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

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