



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTHERN COMMUNITY CARE LINE LIMITED**

Company Number: **02917405**

Date of this return: **23/06/2013**

SIC codes: **87300**

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

Situation of Registered Office: **LYNDHURST RESIDENTIAL HOME
20 OXFORD ROAD
DEWSBURY
WEST YORKSHIRE
WF13 4LN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANNAMALAI**

Surname: **SUBRAMANIAN**

Former names:

Service Address: **3 KENSINGTON CLOSE
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX3 0HX**

Company Director **1**

Type: **Person**

Full forename(s): **ANNAMALAI**

Surname: **SUBRAMANIAN**

Former names:

Service Address: **3 KENSINGTON CLOSE
HALIFAX
WEST YORKSHIRE
HX3 0HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1953** *Nationality:* **BRITISH**

Occupation: **HEALTHCARE SERVICES**

Company Director 2

Type: **Person**

Full forename(s): **MEENA**

Surname: **SUBRAMANIAN**

Former names:

Service Address: **3 KENSINGTON CLOSE
HALIFAX
WEST YORKSHIRE
HX3 0HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/10/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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 1 GBP shares held as at the date of this return**
Name: **MR ANNAMALAI SUBRAMANIAN**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS MEENA SUBRAMANIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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