



Companies House

**AR01** (ef)

**Annual Return**



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**X50LMHMQ**

*Company Name:* **PREMIER HOMECARE NORTH WALES LTD.**

*Company Number:* **03025614**

*Date of this return:* **07/02/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **PINFOLD HOUSE PINFOLD LANE  
ALLTAMI  
MOLD  
CLWYD  
CH7 6NZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS GILLIAN**

*Surname:*                      **CHARLICK**

*Former names:*                **HODGSON**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/06/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **REGISTERED NURSE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* SUSAN JANE

*Surname:* JONES

*Former names:*

*Service Address:* PINFOLD HOUSE PINFOLD LANE  
ALLTAMI  
MOLD  
FLINTSHIRE  
NORTH WALES  
CH7 6NZ

*Country/State Usually Resident:* NORTH WALES

*Date of Birth:* \*\*/08/1961      *Nationality:* BRITISH  
*Occupation:* NONE

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>998</b>
		<i>Aggregate nominal value</i>	<b>998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH ONE VOTE PER SHARE.**

<b>Class of shares</b>	<b>A 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES 1 VOTE PER SHARE PARI PASSU IN ALL RESPECTS APART FROM DIVIDENDS**

<b>Class of shares</b>	<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES 1 VOTE PER SHARE PARI PASSU IN ALL ASPECTS WXCEPT DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return GEOFFREY REDDEN CHARLICK
<i>Shareholding 2</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return GILLIAN CHARLICK
<i>Shareholding 3</i> <i>Name:</i>	: 0 A ORDINARY shares held as at the date of this return 1 shares transferred on 2015-09-15 JESSICA ASPELL
<i>Shareholding 4</i> <i>Name:</i>	: 0 B ORDINARY shares held as at the date of this return 1 shares transferred on 2015-06-15 LAWRENCE CHARLICK
<i>Shareholding 5</i> <i>Name:</i>	: 499 ORDINARY shares held as at the date of this return GEOFFREY REDDEN CHARLICK
<i>Shareholding 6</i> <i>Name:</i>	: 1 A ORDINARY shares held as at the date of this return GEOFFREY REDDEN CHARLICK
<i>Shareholding 7</i> <i>Name:</i>	: 499 ORDINARY shares held as at the date of this return GILLIAN CHARLICK
<i>Shareholding 8</i> <i>Name:</i>	: 1 B ORDINARY shares held as at the date of this return GILLIAN CHARLICK

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## *Authorisation*

*Authenticated*

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

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