



Companies House

AR01 (ef)

Annual Return



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Company Name: **Berwick Care Homes Limited**

Company Number: **03092064**

Date of this return: **16/08/2014**

SIC codes: **87300**

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

Situation of Registered Office: **THE MANSE 3 WELLINGTON TERRACE
BERWICK UPON TWEED
NORTHUMBERLAND
ENGLAND
TD15 1HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. TONY LESLIE**

Surname: **HACKER**

Former names:

Service Address: **THE MANSE 3 WELLINGTON TERRACE
BERWICK UPON TWEED
NORTHUMBERLAND
ENGLAND
TD15 1HW**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AISSATOU**

Surname: **FAGAN**

Former names:

Service Address: **78 SHIELFIELD TERRACE TWEEDMOUTH
BERWICK-UPON-TWEED
UNITED KINGDOM
TD15 2EE**

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

Date of Birth: **05/08/1965** *Nationality:* **BRITISH**

Occupation: **HOSPITALITY SECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. TONY LESLIE**

Surname: **HACKER**

Former names:

Service Address: **THE MANSE 3 WELLINGTON TERRACE
BERWICK UPON TWEED
NORTHUMBERLAND
ENGLAND
TD15 1HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS AMANDA STEPHANIE DAWN AYESHA**

Surname: **HACKER**

Former names:

Service Address: **THE MANSE 3 WELLINGTON TERRACE
BERWICK UPON TWEED
NORTHUMBERLAND
ENGLAND
TD15 1HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1987**

Nationality: **ENGLISH**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 16/08/2014 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **TONY LESLIE HACKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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