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Companies House

— for the record —

Annual Return

Company Name: **CAPSTONE CARE LIMITED**

Company Number: **03469333**



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Company Details

Period Ending: **09/10/2007**

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

Principal Business Activities:

SIC Codes

8514

*Registered Office:
Address:*

**WALSHAW HALL
BRADSHAW ROAD
TOTTINGTON
BURY
LANCASHIRE
BL8 3PJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAMELA CLAYTON**

Address: **380 CHESTER ROAD
WOODFORD
STOCKPORT SK7 1QG**

Director 1:

Name: **ALAN AMBROSE CLAYTON**

Date of Birth: **23/05/1955**

Nationality: **BRITISH**

Occupation: **RETIRED POLICE OFFICER**

Address: **380 CHESTER ROAD**

WOODFORD

STOCKPORT SK7 1QG

Director 2:

Name: **PAMELA CLAYTON** Address: **380 CHESTER ROAD**
Date of Birth: **28/07/1957** **WOODFORD**
Nationality: **BRITISH** **STOCKPORT SK7 1QG**
Occupation: **AUDITOR**

Director 3:

Name: **JOHN ARTHUR ODELL** Address: **28 ANGLESEY DRIVE**
Date of Birth: **04/06/1947** **POYNTON**
Nationality: **BRITISH** **STOCKPORT**
Occupation: **CHARTERED ACCOUNTANT** **CHESHIRE SK12 1BU**

Director 4:

Name: **KATHRYN JOAN ODELL** Address: **28 ANGLESEY DRIVE**
Date of Birth: **21/10/1946** **POYNTON**
Nationality: **BRITISH** **STOCKPORT**
Occupation: **RESIDENTIAL CARE HOME** **CHESHIRE SK12 1BU**
PROPRIET

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 09/10/2007

Name: **A A CLAYTON**
Address: **380 CHESTER ROAD**
WOODFORD
STOCKPORT SK7 1QG

Shareholding 2:

25 ORDINARY Shares held as at 09/10/2007

Name: **P CLAYTON**

Address: **380 CHESTER ROAD
WOODFORD
STOCKPORT SK7 1QG**

Shareholding 3:

25 ORDINARY Shares held as at 09/10/2007

Name: **J A ODELL**

Address: **28 ANGLESEY DRIVE
POYNTON STOCKPORT
CHESHIRE SK12 1BU**

Shareholding 4:

25 ORDINARY Shares held as at 09/10/2007

Name: **K J ODELL**

Address: **28 ANGLESEY DRIVE
POYNTON STOCKPORT
CHESHIRE SK12 1BU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**