



Companies House

AR01 (ef)

Annual Return



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X4EKKHFS

Company Name: **CAPSTONE CARE LIMITED**

Company Number: **03469333**

Date of this return: **25/07/2015**

SIC codes: **87300**

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

Situation of Registered Office: **WALSHAW HALL BRADSHAW ROAD
TOTTINGTON
BURY
LANCASHIRE
BL8 3PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA**

Surname: **CLAYTON**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **ODELL**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN AMBROSE**

Surname: **CLAYTON**

Former names:

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

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

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

Occupation: **RETIRED POLICE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **PAMELA**

Surname: **CLAYTON**

Former names:

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

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

Date of Birth: **28/07/1957**

Nationality: **BRITISH**

Occupation: **AUDITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN ARTHUR**

Surname: **ODELL**

Former names:

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

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

Date of Birth: **04/06/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS KATHRYN JOAN**

Surname: **ODELL**

Former names:

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

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

Date of Birth: **21/10/1946** *Nationality:* **BRITISH**

Occupation: **RESIDENTIAL CARE HOME
PROPRIET**

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
<i>Prescribed particulars</i>			
AS PER TABLE A			

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 25/07/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **K J ODELL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **J A ODELL**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **P CLAYTON**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **A A CLAYTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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