



Companies House

for the record

Company Name

MILLENNIUM CARE GROUP  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

3920021

Information extracted from  
Companies House records on  
21st January 2006

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital



A44 \*A8N40D14\* 724  
COMPANIES HOUSE 07/03/2006

A44 \*A8N40D14\* 441  
COMPANIES HOUSE 04/02/2006

### Section 1: Company details

Ref: 3920021/17/47

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Millennium House</b> <b>Station Lane</b> <b>Featherstone Pontefract</b> <b>West Yorkshire WF7 5BA</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8531</td> <td>Social work with accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8531	Social work with accommodation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
SIC Code	Description																	
8531	Social work with accommodation																	
SIC CODE	Description																	
<b>&gt; Please enter additional principal activity code(s) in "Amended details" column.</b> <i>See notes for guidance for list of activity codes.</i>		     																

**Section 2: Details of Officers of The Company****(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers****> Company Secretary**

*Please enter the details requested.  
(Photocopy this area to enter details  
of joint secretaries).*

Forenames

EILEEN

Surname or  
Corporate name

BALL

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

~~3 DARRINGTON~~ 3 DARRINGTON ROAD

(Usual Residential)

CARLTON

PONTFRAC T

UK Postcode

W F 8 L 3 R 1

**> Director**

*Please enter the details requested.*

Forenames

EILEEN

Surname or  
Corporate name

BALL

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

3 DARRINGTON ROAD

(Usual Residential)

CARLTON

PONTFRAC T

UK Postcode

W F 8 L 3 R 1

Date of birth

24/05/1954

Nationality

BRITISH

Business Occupation

BUSINESS MANAGER

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

## Details of Officers

## &gt; Company Secretary

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames

EILEEN

Surname or  
Corporate name

BALL

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

~~5 DARRIN~~ 3 DARRINGTON ROAD

(Usual Residential)

CARLETON

PONTFRAC

UK Postcode

WF8 3RJ

## &gt; Director

Please enter the details requested.

Forenames

GERALD

Surname or  
Corporate name

CLOUGH

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

THE FARMHODGE, SUNNY DAIRY FARM

(Usual Residential)

NEW ROAD

OLD SNYDALE

PONTFRAC

UK Postcode

WF7 6HQ

Date of birth

20/10/1948

Nationality

BRITISH

Business Occupation

CARE HOME PROPRIETOR

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

## Details of Officers

> **Company Secretary**

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames

EILEEN

Surname or  
Corporate name

BALL

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

~~3 DARRIN~~ 3 DARRINGTON ROAD

(Usual Residential)

CARLETON

PONTFRAC T

UK Postcode

WF8 3 RZ

> **Director**

Please enter the details requested.

Forenames

MARGARET ANNE

Surname or  
Corporate name

GLOUGH

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

THE FARMHOUSE, SUNNY DAIRY FARM

(Usual Residential)

NEW ROAD

OLD SNYDALE

PONTFRAC T

UK Postcode

WF7 6UB

Date of birth

02/02/1949

Nationality

BRITISH

Business Occupation

CARE HOME PROPRIETOR

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference) that has been issued to the company's shareholders.

Class of Share

ORDINARY £1

Number of shares issued

500

Aggregate Nominal Value of issued shares

£500

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

500

Aggregate Nominal Value of issued shares

£500

**List of past and present members (Tick appropriate box)**

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 12/01/2005

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GERALD CLOUGH</u> Address <u>THE FARMHOUSE, SUNNY DAIRY FARM,</u> <u>NEW ROAD, OLD SNYDALE,</u> <u>PONTFRAT</u> UK Postcode <u>WE 2 6 11 2</u>	250 ORDINARY £1		
Name <u>MARGARET ANNE CLOUGH</u> Address <u>THE FARMHOUSE, SUNNY DAIRY FARM,</u> <u>NEW ROAD, OLD SNYDALE,</u> <u>PONTFRAT</u> UK Postcode <u>WE 2 6 11 2</u>	250 ORDINARY £1		
Name _____ Address _____ _____ _____ UK Postcode <u>            </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>            </u>			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date

30 / 01 / 2006

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 12/1/2005

If you are making this return up to an earlier date, please give the date here

12 / 01 / 2006

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th January 2006 please give the new date here:

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

HAYES &amp; CO

Telephone number inc code

01927 662525

Address

GRANGE WAY

WOMERSLEY

DONLADON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

DN6 9BW