



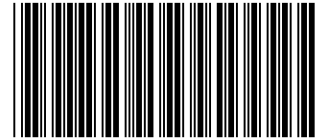
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **JMH (WELSHPOOL) LIMITED**

Company Number: **04227738**



XP3ECH1X

Received for filing in Electronic Format on the: **12/07/2006**

Company Details

Period Ending: **04/06/2006**

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

Principal Business Activities:

SIC Codes
8531

Registered Office:
Address:

**HOWSONS CHARTERED
ACCOUNTANTS
50 BROAD STREET
LEEK
STAFFORDSHIRE
ENGLAND
ST13 5NS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HOWSONS SERVICES LIMITED**

Address: **50 BROAD STREET LEEK
STAFFORDSHIRE ST13 5NS**

2nd Company Secretary:

Name: **MRS ANNE MARIE NEWALL**

Address: **20 SYCAMORE AVENUE
CONGLETON
CHESHIRE CW12 4TY**

Director 1:

Name: **MR JOHN GEORGE HARRIS** *Address:* **BEECHFIELDS
PARK ROAD
LEEK
STAFFORDSHIRE ST13 8JS**
Date of Birth: **02/09/1949**
Nationality: **BRITISH**
Occupation: **NURSING HOME OWNER**

Director 2:

Name: **MR MATTHEW HARRIS** *Address:* **103 PARK ROAD
LEEK
STAFFORDSHIRE ST13 8JS**
Date of Birth: **21/02/1975**
Nationality: **BRITISH**
Occupation: **ASSISTANT MANAGER**

Director 3:

Name: **MRS PATRICIA EDITH
HARRIS** *Address:* **BEECHFIELDS
PARK ROAD
LEEK
STAFFORDSHIRE ST13 8JS**
Date of Birth: **29/11/1949**
Nationality: **BRITISH**
Occupation: **NURSE MANAGER**

Director 4:

Name: **MRS ANNE MARIE NEWALL** *Address:* **20 SYCAMORE AVENUE
CONGLETON
CHESHIRE CW12 4TY**
Date of Birth: **14/04/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 04/06/2006

Name: **MR JOHN HENRY HULSE**

Address: **RHOS FARM
TREDERWEN LANE
LLANDRINIO
LLANYMYNECH
POWYS SY22 6SA**

Shareholding 2:

75 ORDINARY Shares held as at 04/06/2006

Name: **MRS KATHRYN HELEN HULSE**

Address: **RHOS FARM
TREDERWEN LANE
LLANDRINIO
LLANYMYNECH
POWYS SY22 6SA**

Shareholding 3:

850 ORDINARY Shares held as at 04/06/2006

Name: **JOHN MUNROE HOSPITAL LIMITED**

Address: **JOHN MUNROE HOSPITAL BIDDULPH ROAD
RUDYARD LEEK
STAFFORDSHIRE ST13 8RU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/07/2006** *Authenticated:* **Yes (E/W)**