



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **ASHFIELD NURSING HOME LIMITED**

Company Number: **04710733**



X85JM3O6

Received for filing in Electronic Format on the: **18/03/2005**

Company Details

Made Up Date: **15/03/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**QUEENSGATE HOUSE,
23 NORTH PARK
ROAD, HARROGATE
NORTH YORKSHIRE
HG1 5PD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	JENNIFER ANN LOWCOCK	<i>Address:</i>	GREENWAYS SCHOLLS LANE WHINMOOR LEEDS WEST YORKSHIRE LS15 4NE
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Director 1:

<i>Name:</i>	JENNIFER ANN LOWCOCK	<i>Address:</i>	GREENWAYS SCHOLLS LANE WHINMOOR LEEDS WEST YORKSHIRE LS15 4NE
<i>Date of Birth:</i>	27/02/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 2:

<i>Name:</i>	PETER LOWCOCK	<i>Address:</i>	GREENWAYS
<i>Date of Birth:</i>	09/02/1941		SCHOLES LANE
<i>Nationality:</i>	BRITISH		LEEDS
<i>Occupation:</i>	DIRECTOR		WEST YORKSHIRE LS15 4NE

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/03/2005

<i>Name:</i>	J A LOWCOCK
<i>Address:</i>	GREENWAYS
	SCHOLES LANE
	LEEDS
	WEST YORKSHIRE LS15 4NE

Shareholding 2:

1 ORDINARY Shares held as at 15/03/2005

<i>Name:</i>	PETER LOWCOCK
<i>Address:</i>	GREENWAYS
	SCHOLES LANE
	LEEDS
	WEST YORKSHIRE LS15 4NE

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/03/2005** *Authenticated:* **Yes (E/W)**