



Companies House

**AR01** (ef)

**Annual Return**



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**X37S6R5C**

*Company Name:* **ASHFIELD NURSING HOME LIMITED**

*Company Number:* **04710733**

*Date of this return:* **15/03/2014**

*SIC codes:* **87100**

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

*Situation of Registered Office:* **QUEENSGATE HOUSE, 23 NORTH PARK  
ROAD, HARROGATE  
NORTH YORKSHIRE  
HG1 5PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER ANN**

*Surname:* **LOWCOCK**

*Former names:*

*Service Address:* **GREENWAYS SCHOLLS LANE  
WHINMOOR  
LEEDS  
WEST YORKSHIRE  
LS15 4NE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KAREN VERONICA**

*Surname:*                **DEAN**

*Former names:*

*Service Address:*        **9 FOX HILL  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS22 6PS**

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

*Date of Birth:*    **08/04/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **NURSING HOME MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JENNIFER ANN**

*Surname:* **LOWCOCK**

*Former names:*

*Service Address:* **GREENWAYS SCHOLLS LANE  
WHINMOOR  
LEEDS  
WEST YORKSHIRE  
LS15 4NE**

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

*Date of Birth:* **27/02/1945** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **LOWCOCK**

*Former names:*

*Service Address:*        **GREENWAYS  
SCHOLLS LANE  
LEEDS  
WEST YORKSHIRE  
LS15 4NE**

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

*Date of Birth:*    **09/02/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J A LOWCOCK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER LOWCOCK**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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