



Companies House
— for the record —

AR01 (ef)

Annual Return



X8I36T0P

Received for filing in Electronic Format on the: **04/04/2011**

Company Name: **ASHFIELD NURSING HOME LIMITED**

Company Number: **04710733**

Date of this return: **15/03/2011**

SIC codes: **7487**

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 ***I***

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**

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)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-15
Name: J A LOWCOCK

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-15
Name: PETER LOWCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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