



Companies House
— for the record —

363a_(ef)

Annual Return



XYSWF402

Received for filing in Electronic Format on the: **16/10/2008**

Company Name: **NORTHERN CARE HOMES (STONESWOOD) LTD**

Company Number: **04909988**

Company Details

Period Ending: **24/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STONESWOOD OLDHAM
ROAD DELPH
OLDHAM
GREATER MANCHESTER
OL3 5EB**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE TILLEY**

Address: **BURNEDGE BARN BURNEDGE LANE
GRASSCROFT
OLDHAM
GREATER MANCHESTER
OL4 4EB**

Director 1 :

Name: **CHRISTINE TILLEY**

Address: **BURNEDGE BARN BURNEDGE LANE
GRASSCROFT
OLDHAM
GREATER MANCHESTER
OL4 4EB**

Date of Birth:

18/03/1969

Nationality:

British

Occupation:

SECRETARY

Director 2 :

Name: **MR LEE FREDERICK
TILLEY**

Address: **BURNEDGE BARN BURNRDGE LANE
GRASSCROFT
OLDHAM
LANCASHIRE
OL4 4EB**

Date of Birth:

07/08/1960

Nationality:

British

Occupation:

MANAGING 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 24/09/2008

Name: **LEE FREDERICK TILLEY**
Address: **BURNEDGE BARN BURNEDGE LANE**
GRASSCROFT
OLDHAM
GREATER MANCHESTER
OL4 4EB

Shareholding 2:

50 ORDINARY Shares held as at 24/09/2008

Name: **CHRISTINE TILLEY**
Address: **BURNEDGE BARN BURNEDGE LANE**
GRASSCROFT
OLDHAM
GREATER MANCHESTER
OL4 4EB

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2008**

Authenticated: **Yes (E/W)**