



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2010**

XN3D1O8X

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

Company Number: **04909988**

Date of this return: **24/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **STONESWOOD
OLDHAM ROAD DELPH
OLDHAM
GREATER MANCHESTER
OL3 5EB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

STONESWOOD OLDHAM ROAD
DELPH
OLDHAM
GREATER MANCHESTER
ENGLAND
OL3 5EB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **TILLEY**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **TILLEY**

Former names:

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

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

Date of Birth: **18/03/1969** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE FREDERICK**

Surname: **TILLEY**

Former names:

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

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

Date of Birth: **07/08/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Class of shares	B ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS EQUALLY ENTITLED TO DIVIDENDS AND DISTRIBUTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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 : 5000 A ORDINARY shares held as at 2010-09-24
Name: LEE FREDERICK TILLEY

Shareholding 2 : 5000 A ORDINARY shares held as at 2010-09-24
Name: CHRISTINE TILLEY

Shareholding 3 : 5000 B ORDINARY shares held as at 2010-09-24

Name: LEE FREDERICK TILLEY

Shareholding 4 : 5000 B ORDINARY shares held as at 2010-09-24

Name: CHRISTINE TILLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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