



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2014**

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

Company Number: **04909988**

Date of this return: **24/09/2014**

SIC codes: **82110**

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

There are no records kept at the above address

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 ***I***

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: **ENGLAND**

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 24/09/2014 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 : **5000 A ORDINARY shares held as at the date of this return**
Name: **LEE FREDERICK TILLEY**

Shareholding 2 : **5000 A ORDINARY shares held as at the date of this return**
Name: **CHRISTINE TILLEY**

Shareholding 3 : **5000 B ORDINARY shares held as at the date of this return**

Name: LEE FREDERICK TILLEY

Shareholding 4 : 5000 B ORDINARY shares held as at the date of this return

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.