



Companies House
— for the record —

AR01 (ef)

Annual Return



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X170KJ36

Company Name: **AUTUMNCARE HOLDINGS LIMITED**

Company Number: **05778799**

Date of this return: **12/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **HEAD OFFICE WHITWORTH HALL HOTEL
WHITWORTH HALL COUNTRY PARK
SPENNYMOOR
COUNTY DURHAM
ENGLAND
DL16 7QX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JILL**

Surname: **CARTWRIGHT LAX**

Former names:

Service Address: **2 ASTBURY CLOSE
WASHINGTON
TYNE AND WEAR
NE38 9DQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JILL**

Surname: **CARTWRIGHT LAX**

Former names:

Service Address: **2 ASTBURY CLOSE
WASHINGTON
TYNE AND WEAR
NE38 9DQ**

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

Date of Birth: **02/02/1962**

Nationality: **BRITISH**

Occupation: **MATRON**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **LAX**

Former names:

Service Address: **WAYSIDE 1 STEEPHILL
SUNDERLAND
SR3 3NP**

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

Date of Birth: **14/07/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDERS RIGHTS ARE IN ACCORDANCE WITH THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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 : **52323 ORDINARY shares held as at the date of this return**
Name: **JILL CARTWRIGHT-LAX**

Shareholding 2 : **47677 ORDINARY shares held as at the date of this return**
Name: **ALAN LAX**

Authorisation

Authenticated

This form was authorised by one of the following:

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