



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2015**

**X458H9T6**

*Company Name:* **AUTUMNCARE HOLDINGS LIMITED**

*Company Number:* **05778799**

*Date of this return:* **12/04/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **A1 MARQUIS COURT  
TEAM VALLEY TRADING ESTATE  
GATESHEAD  
TYNE AND WEAR  
NE11 0RU**

**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**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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:* **EXORS OF A LAX DECEASED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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