



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2016**

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Company Name: **Sefton & Merseyside Senior Care Services Limited**

Company Number: **06147070**

Date of this return: **08/03/2016**

SIC codes: **88100**

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

Situation of Registered Office: **HAWTHORN HOUSE 63 SCARISBRICK NEW ROAD
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 6PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRENE**

Surname: **HOUGH**

Former names:

Service Address: **HAWTHORN HOUSE 63 SCARISBRICK NEW ROAD
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 6PA**

Company Director ***I***

Type: **Person**

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

Surname: **HOUGH**

Former names:

Service Address: **HAWTHORN HOUSE 63 SCARISBRICK NEW ROAD
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 6PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANTHEA**

Surname: **PILKINGTON**

Former names:

Service Address: **HAWTHORN HOUSE 63 SCARISBRICK NEW ROAD
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 6PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE ON SHAREHOLDER RESOLUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IRENE HOUGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHEA PILKINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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