



Companies House
— for the record —

AR01 (ef)

Annual Return



XA9H6IQB

Received for filing in Electronic Format on the: **30/03/2010**

Company Name: **BROOKDALE CARE LIMITED**

Company Number: **06160076**

Date of this return: **14/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MICHAEL ANTHONY**

Surname: **MCINERNEY**

Former names:

Service Address: **HIGH TREES LEGGATTS PARK
GREAT NORTH ROAD
LITTLE HEATH
HERTFORDSHIRE
UNITED KINGDOM
EN6 1NZ**

Company Director **1**

Type: **Person**

Full forename(s): **EUNICE**

Surname: **MCINERNEY**

Former names:

Service Address: **HIGH TREES LEGGATTS PARK
GREAT NORTH ROAD
LITTLE HEATH
HERTFORDSHIRE
UNITED KINGDOM
EN6 1NZ**

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

Date of Birth: **1955-02-26**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL ANTHONY**

Surname: **MCINERNEY**

Former names:

Service Address: **HIGH TREES LEGGATTS PARK
GREAT NORTH ROAD
LITTLE HEATH
HERTFORDSHIRE
UNITED KINGDOM
EN6 1NZ**

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

Date of Birth: **1955-07-27**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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

2 ORDINARY Shares held as at 14/03/2010

Name: **MOVILLE HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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