



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/06/2010**

Company Name: **H & W CARE LIMITED**

Company Number: **06269395**

Date of this return: **04/06/2010**

SIC codes: **8514**

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

Situation of Registered Office: **WARTH BUSINESS CENTRE WARTH INDUSTRIAL PARK
WARTH ROAD
BURY
BL9 9TB**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **NUTTALL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR BERNARD CHRISTOPHER NORMAN ROGER**

Surname: **HOLMES**

Former names:

Service Address: **BARNARDS FARM TILBURY ROAD
TILBURY ROAD WEST HORNDON
BRENTWOOD
CM13 3LX**

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

Date of Birth: **06/06/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **NUTTALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL RAYMOND**
Surname: **WILLIAMS**
Former names:
Service Address: **LANE HOUSE**
 QUARRY PLACE
 SHREWSBURY
 SALOP
 SY1 1JN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS CHRISTINE**
Surname: **WOOLLIN**
Former names:
Service Address: **29 BARLEYFIELD CLOSE**
 BARNSTONE VALE
 PINDERS HEATH
 WEST YORKSHIRE
 WF1 4TB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 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

400000 ORDINARY Shares held as at 04/06/2010

Name: **BERNARD HOLMES**

Address:

Shareholding : 2

100000 ORDINARY Shares held as at 04/06/2010

Name: **PAUL WILLIAMS**

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.