



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EAST YORKSHIRE CARE CONSULTANCY LIMITED**

Company Number: **07300860**

Date of this return: **01/07/2013**

SIC codes: **74909**

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

Situation of Registered Office: **HEDLEY COURT BOOTHFERRY ROAD
GOOLE
EAST YORKSHIRE
UNITED KINGDOM
DN14 6AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BEACOCK**

Former names:

Service Address: **HEDLEY COURT BOOTHFERRY ROAD
GOOLE
EAST YORKSHIRE
UNITED KINGDOM
DN14 6AA**

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN GEORGE**

Surname: **BEACOCK**

Former names:

Service Address: **HEDLEY COURT BOOTHFERRY ROAD
GOOLE
EAST YORKSHIRE
UNITED KINGDOM
DN14 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1953** *Nationality:* **BRITISH**

Occupation: **NURSING CONSULTANCY**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS AND DIFFERENT DIVIDENDS CAN BE GIVEN TO DIFFERENT CLASSES OF SHARE.

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

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS AND DIFFERENT DIVIDENDS CAN BE GIVEN TO DIFFERENT CLASSES OF SHARE.

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 01/07/2013 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 A ORD shares held as at the date of this return
Name: COLIN BEACOCK

Shareholding 2 : 1 B ORD shares held as at the date of this return
Name: SUSAN BEACOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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