



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLENHOLME MENTAL HEALTHCARE LIMITED**

Company Number: **07446940**

Date of this return: **23/11/2012**

SIC codes: **87200**

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

Situation of Registered Office: **THE GRANGE HIGH STREET, OLD WOKING
WOKING
SURREY
UNITED KINGDOM
GU22 8LB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DON**

Surname: **SERRATT**

Former names:

Service Address: **THE GRANGE HIGH STREET
OLD WOKING
WOKING
SURREY
UNITED KINGDOM
GU22 8LB**

Company Director ***1***

Type: **Person**

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

Surname: **MACALISTER**

Former names:

Service Address: **30-32 WOODSIDE PARK ROAD
LONDON
N12 8RP**

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

Date of Birth: **29/09/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KENT WILLIAM**

Surname: **PHIPPEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1956**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DON MARK**

Surname: **SERRATT**

Former names:

Service Address: **THE GRANGE HIGH STREET, OLD WOKING
WOKING
SURREY
UNITED KINGDOM
GU22 8LB**

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

Date of Birth: **17/12/1962**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	980000
		<i>Aggregate nominal value</i>	980000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	980000
		<i>Total aggregate nominal value</i>	980000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
490000 shares transferred on 2012-03-28

Name: **LIFE WORKS COMMUNITY LTD**

Shareholding 2 : **245000 ORDINARY shares held as at the date of this return**
Name: **GEORGE PIRRIE MACALISTER**

Shareholding 3 : **245000 ORDINARY shares held as at the date of this return**
Name: **ELAINE MACALISTER**

Shareholding 4 : **490000 ORDINARY shares held as at the date of this return**
Name: **GLENHOLME OAKDENE CARE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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