



Companies House
— for the record —

AR01 (ef)

Annual Return



X250DKLT

Received for filing in Electronic Format on the: **27/03/2013**

Company Name: **SUNFLOWER HOME CARE LIMITED**

Company Number: **07545787**

Date of this return: **28/02/2013**

SIC codes: **88990**

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

Situation of Registered Office: **C/O DOUGLAS MACMILLAN HOSPICE
BARLASTON ROAD
BLURTON
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST3 3NZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS KAREN SYLVIA**

Surname: **MCKENZIE**

Former names:

Service Address: **WINGFIELD CHASE LANE
TITTENSOR
STOKE ON TRENT
ENGLAND
ST12 9HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FUNDRAISING**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **MYATT**

Former names:

Service Address: **HIGH CLERE OULTON ROAD
STONE
STAFFORDSHIRE
ENGLAND
ST15 8DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1943**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **ROBERTS**

Former names: **SIMON YOUATT**

Service Address: **FIR TREE COTTAGE POOLE**
 NR NANTWICH
 CHESHIRE
 ENGLAND
 CW5 6AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1944** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR EDWARD MICHAEL**

Surname: **TURNER**

Former names:

Service Address: **COTON VILLA FARM MILWICH
STAFFORD
STAFFORDSHIRE
ENGLAND
ST18 0ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1944** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ANY WINDING UP) RIGHTS, THEY DO NOT CONFER RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS MACMILLAN HOSPICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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