



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANNFIELD CARE LIMITED**

*Company Number:* **09335528**

*Date of this return:* **01/12/2015**

*SIC codes:* **87100**

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

*Situation of Registered Office:* **26 BRAMHALL DRIVE  
WASHINGTON  
TYNE AND WEAR  
ENGLAND  
NE38 9DB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JOANNE**

*Surname:*                            **HESLOP**

*Former names:*

*Service Address:*                **26 BRAMHALL DRIVE  
HIGH GENERALS WOOD  
WASHINGTON  
TYNE AND WEAR  
ENGLAND  
NE38 9DB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN ROBINSON**

*Surname:* **HESLOP**

*Former names:*

*Service Address:* **26 BRAMHALL DRIVE  
HIGH GENERALS WOOD  
WASHINGTON  
TYNE AND WEAR  
ENGLAND  
NE38 9DB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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**  
**1 shares transferred on 2014-12-01**

*Name:* **NORMAN YOUNGER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE HESLOP**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ROBINSON HESLOP**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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