



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CARE (NORTHERN IRELAND) LTD

*Company Number:* NI034858

*Date of this return:* 25/09/2014

*SIC codes:* 87900

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
ASHDALE HOUSE  
ARMAGHLOUGHEY ROAD  
BALLYGAWLEY  
CO TYRONE  
BT70 2LG

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DARINE MARY**

*Surname:* **DONNELLY**

*Former names:*

*Service Address:* **COPSEN HOUSE STOKESHEATH ROAD  
OXSHOTT  
LEATHERHEAD  
SURREY  
KT22 0PR**

**Company Director 1**

**Type:** Person  
**Full forename(s):** MRS DARINE MARY

**Surname:** DONNELLY

**Former names:**

**Service Address:** COPSEN HOUSE STOKESHEATH ROAD  
OXSHOTT  
LEATHERHEAD  
SURREY  
KT22 0PR

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

**Date of Birth:** 04/11/1961

**Nationality:** NORTHERN IRISH

**Occupation:** SOCIAL WORKER

**Company Director 2**

**Type:** Person  
**Full forename(s):** DR JOSEPH ENDA

**Surname:** MCVEIGH

**Former names:**

**Service Address:** BEECH HOUSE FOXCOMBE ROAD  
BOARS HILL  
OXFORDSHIRE  
UNITED KINGDOM  
OX1 5DL

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

**Date of Birth:** 19/05/1964      **Nationality:** IRISH  
**Occupation:** DOCTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>37500</b>
		<i>Aggregate nominal value</i>	<b>37500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>37500</b>
		<i>Total aggregate nominal value</i>	<b>37500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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* : **37500 ORDINARY shares held as at the date of this return**

*Name:* **PAULA KANE**

*Name:* **JOSEPH ENDA MC VEIGH**

*Name:* **DARINE DONNELLY**

## *Authorisation*

### *Authenticated*

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

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

**Company Number: NI034858**

**Company Name:**

**CARE (NORTHERN IRELAND) LTD**

**A SECOND FILED AR01 ANNUAL RETURN MADE  
UP TO 25/09/2014 WAS REGISTERED ON  
19/06/2015.**