



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLCARE NURSING AGENCY LTD**

Company Number: **05493502**

Date of this return: **28/06/2015**

SIC codes: **87100**

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

Situation of Registered Office: **167 STATION ROAD
DEGANWY
CONWY
GWYNEDD
LL31 9EX**

Officers of the company

Company Secretary 1

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

Surname: **HARDMAN**

Former names:

Service Address: **40 TY MAR ROAD
DEGANWY
CONWY
LL31 9UB**

Company Director ***I***

Type: **Person**

Full forename(s): **CATHRYN MAIR**

Surname: **HARDMAN**

Former names:

Service Address: **40 TY MAWR ROAD
DEGANWY
LLANDUDNO
GWYNEDD
LL31 9UB**

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

Date of Birth: **06/04/1949** *Nationality:* **BRITISH**

Occupation: **NURSING SUPERINTENDANT**

Company Director 2

Type: **Person**

Full forename(s): **CLIVE**

Surname: **HARDMAN**

Former names:

Service Address: **MINAFON
40 TY MAWR ROAD
DEGANWY
GWYNEDD
LL31 9UB**

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

Date of Birth: **26/06/1945**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

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

Prescribed particulars

NORMAL VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS ON SALE OR WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **FREDERICK CLIVE HARDMAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HARDMAN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **CATHRYN MAIR HARDMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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