



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLPCARE NORTH LIMITED**

*Company Number:* **05496496**

*Date of this return:* **01/07/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **HELIOS 47  
ISABELLA ROAD  
GARFORTH LEEDS  
WEST YORKSHIRE  
LS25 2DY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW LESLIE**

Surname: **LONG**

Former names:

Service Address: **GREEN BANK GREWELTHORPE  
RIPON  
NORTH YORKSHIRE  
ENGLAND  
HG4 3BS**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW LESLIE**

Surname: **LONG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1962**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE VOTING RIGHTS ARE IN ACCORDANCE WITH THE RELEVANT PROPORTIONS. THE SHARES HAVE RIGHTS TO ANY DISTRIBUTION IN THE RELEVANT PROPORTIONS BETWEEN CLASSES OF SHARES AND WITHIN EACH CLASS. "A" SHARE PERCENTAGE IS 100% LESS B SHARE PERCENTAGE FROM TIME TO TIME.

<b>Class of shares</b>	<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>0</b>

### *Prescribed particulars*

THE VOTING RIGHTS ARE IN ACCORDANCE WITH THE RELEVANT PROPORTIONS. THE SHARES HAVE RIGHTS TO ANY DISTRIBUTION IN THE RELEVANT PROPORTIONS BETWEEN CLASSES OF SHARES AND WITHIN EACH CLASS. "B" SHARE PERCENTAGE IS 0.1% FOR EACH B SHARE IN ISSUE PROVIDED THAT THE PERCENTAGE ATTRIBUTABLE TO THE B SHARES IN ISSUE IN AGGREGATE SHALL BE CAPPED AT 100%

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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 A ORDINARY shares held as at the date of this return  
*Name:* GLP HOLDINGS LIMITED

*Shareholding 2* : 100 B ORDINARY shares held as at the date of this return  
*Name:* GLP HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

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

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