



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARE (NORTHERN IRELAND) LTD**

Company Number: **NI034858**

Date of this return: **25/09/2011**

SIC codes: **8531**

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 COPSEN WOOD
STOKES HEATH ROAD
OXSHOTT
SURREY
KT22 OPR**

Company Director **1**

Type: **Person**

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

Surname: **DONNELLY**

Former names:

Service Address: **COPSEN HOUSE COPSEN WOODS
STOKES HEATH ROAD
OXSHOTT
SURREY
KT22 OPR**

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

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

Occupation: **BOOKEEPER**

Company Director **2**

Type: **Person**

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

Surname: **MCVEIGH**

Former names:

Service Address: **THE OLD WHARF WHARF ROAD
SHILLINGFORD
WALLINGFORD
OXFORDSHIRE
OX10 7EW**

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

Date of Birth: **19/05/1964**

Nationality: **IRISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public 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.