



Companies House

AR01 (ef)

Annual Return



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

Company Number: **NI034858**

Date of this return: **25/09/2015**

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: ****/11/1961**

Nationality: **NORTHERN IRISH**

Occupation: **SOCIAL WORKER**

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>	37500
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 25/09/2015 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 : **37500 ORDINARY shares held as at the date of this return**
Name: **CARE (IRELAND)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.