



Companies House

AR01 (ef)

Annual Return



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Company Name: **R.H. ORMEROD LIMITED**

Company Number: **00886989**

Date of this return: **27/12/2013**

SIC codes: **96030**

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

Situation of Registered Office: **195A BURY ROAD
RAWTENSTALL
ROSSENDALE
LANCASHIRE
BB4 6DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **WINFIELD**

Former names:

Service Address: **5 BARLOW FOLD
RAWTENSTALL
ROSSENDALE
LANCASHIRE
BB4 6EG**

Company Director 1

Type: **Person**
Full forename(s): **MR DALE**

Surname: **WINFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1944** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WINFIELD**

Former names:

Service Address: **5 BARLOW FOLD
RAWTENSTALL
ROSSENDALE
LANCASHIRE
BB4 6EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2013 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 : 999 ORDINARY shares held as at the date of this return
Name: HAVENCARE MANAGEMENT LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DALE WINFIELD

Name: JOHN WINFIELD

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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