



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLLYGARTH CARE HOMES LIMITED**

Company Number: **02256466**

Date of this return: **19/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **C/O PART GROUND & FIRST FLOOR
TWO PARKLANDS GREAT PARK
RUBERY
BIRMINGHAM
UNITED KINGDOM
B45 9PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHARINE AMELIA CHRISTABEL**

Surname: **KANDELAKI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID LINDSAY**

Surname: **MANSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1969** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR ALBERT EDWARD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1958**

Nationality: **BRITISH**

Occupation: **UNITED KINGDOM**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	67002
		<i>Aggregate nominal value</i>	67002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985 SHALL APPLY TO THE COMPANY. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	67002
		<i>Total aggregate nominal value</i>	67002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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 : **67002 ORDINARY shares held as at the date of this return**
Name: **HEALTHCARE PROPERTIES OXFORD 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.