



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 27/11/2014

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Company Name: **Quality Care (North West) Limited**

Company Number: **02987620**

Date of this return: **07/11/2014**

SIC codes: **86900**

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

Situation of Registered Office: **MENTOR HOUSE AINSWORTH STREET
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA JANE**

Surname: **BRADSHAW**

Former names:

Service Address: **HILLTOP HOUSE 26 PENDLE FIELDS
FENCE
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 9HN**

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **BRADSHAW**

Former names:

Service Address: **HILLTOP HOUSE 26 PENDLE FIELDS
FENCE
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 9HN**

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

Date of Birth: **13/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DARREN**

Surname: **BRADSHAW**

Former names:

Service Address: **HILLTOP HOUSE 26 PENDLE FIELDS
FENCE
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 9HN**

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

Date of Birth: **05/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **MCCLINTON**

Former names:

Service Address: **3 BIRTWISTLE AVENUE**
 COLNE
 LANCASHIRE
 UNITED KINGDOM
 BB8 9RS

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

Date of Birth: **07/03/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : 105 ORDINARY shares held as at the date of this return
Name: AMANDA JANE BRADSHAW

Shareholding 2 : 105 ORDINARY shares held as at the date of this return
Name: DARREN BRADSHAW

Shareholding 3 : 90 ORDINARY shares held as at the date of this return
Name: CHRISTINE MCCLINTON

Authorisation

Authenticated

This form was authorised by one of the following:

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