



Companies House

**AR01** (ef)

**Annual Return**



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X4KL69EI

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

*Company Number:* **02987620**

*Date of this return:* **07/11/2015**

*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**

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*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:*    **\*\*/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:* **\*\*/03/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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:*    **\*\*/03/1950**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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* : **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.