



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PREMIER HOMECARE NORTH WALES LTD.**

Company Number: **03025614**

Date of this return: **07/02/2013**

SIC codes: **86900**

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

Situation of Registered Office: **ST JOHNS CHAMBERS LOVE STREET
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 1QN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS JESSICA ELLEN**

Surname: **ASPELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **13/12/1986** Nationality: **BRITISH**

Occupation: **CARE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **CHARLICK**

Former names: **HODGSON**

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **08/06/1957** Nationality: **BRITISH**

Occupation: **REGISTERED NURSE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 998 |
| | | <i>Aggregate nominal value</i> | 998 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES WITH ONE VOTE PER SHARE.

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

Prescribed particulars

ORDINARY SHARES 1 VOTE PER SHARE PARI PASSU IN ALL RESPECTS APART FROM DIVIDENDS

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

Prescribed particulars

ORDINARY SHARES 1 VOTE PER SHARE PARI PASSU IN ALL ASPECTS WXCEPT DIVIDENDS

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 07/02/2013 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 : **499 ORDINARY shares held as at the date of this return**

Name: **GEOFFREY REDDEN CHARLICK**

Shareholding 2 : **499 ORDINARY shares held as at the date of this return**

Name: **GILLIAN CHARLICK**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**

Name: **JESSICA ASPELL**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**

Name: **LAWRENCE CHARLICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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