



Companies House

AR01 (ef)

Annual Return



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Company Name: **HALEWOOD HOUSE COMMUNITY CARE LIMITED**

Company Number: **04090635**

Date of this return: **09/09/2015**

SIC codes: **87900**

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

Situation of Registered Office: **18 HILLFIELD PARK
LONDON
N21 3QH**

Officers of the company

Company Secretary 1

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

Surname: **GEORGIOU**

Former names:

Service Address: **18 HILLFIELD PARK
WINCHMORE HILL
LONDON
N21 3QH**

Company Director ***I***

Type: **Person**

Full forename(s): **SOPHOCLIS**

Surname: **NICOLA**

Former names:

Service Address: **9 GREGORI AFXENTIOU
4630 ERIMI
LIMASSOL
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: ****/02/1940**

Nationality: **CYPRIOT**

Occupation: **SHIP BROKER**

Company Director 2

Type: **Person**

Full forename(s): **VALERIE CHRISTINE**

Surname: **NICOLA**

Former names:

Service Address: **9 GREGORI AFXENTIOU
4630 ERIMI
LIMASSOL
CYPRUS**

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

Date of Birth: ****/08/1944** *Nationality:* **BRITISH**

Occupation: **CARE ADMINISTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, FULL RIGHTS TO CAPITAL, FULL RIGHTS TO 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 09/09/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER NICOLA**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **KALLIROIE GEORGIU**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **EVANTHEA MARSH**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS CHARLES NICOLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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