



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **15/04/2013**

**X26DFIV7**

*Company Name:* **ALPINE HEALTH CARE LIMITED**

*Company Number:* **04216934**

*Date of this return:* **28/03/2013**

*SIC codes:* **87100**

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

*Situation of Registered Office:* **FERHAM HOUSE  
KIMBERWORTH ROAD MASBROUGH  
ROTHERHAM  
SOUTH YORKSHIRE  
S61 1AJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS TRACY JOANNE**

Surname: **CLARKSON**

Former names: **ABRAHAMS**

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS TRACY JO-ANNE**

Surname: **CLARKSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1969**      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): **MR DAMIAN**

Surname: **COLLINGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

## *Company Director* 3

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

Surname: **CRAIG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1977** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director* 4

Type: **Person**  
Full forename(s): **MS TRUDY**

Surname: **DUKE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 5

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

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/07/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MS CHRISTINE ALISON**

*Surname:*                **MELLA-RUA**

*Former names:*

*Service Address:*        **OLD CHAPEL HOUSE  
ROWTHORNE LANE GLAPWELL  
CHESTERFIELD  
DERBYSHIRE  
S44 5QF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/05/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MRS LISA JAYNE**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **115 PARK LANE  
BURTON WATERS  
LINCOLN  
LN1 2YZ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **21/05/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

**STANDARD ORDINARY SHARES NO SPECIAL RIGHTS**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EXEMPLAR HOLDINGS 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.