Companies House
— for the record —

AR01 (ef)

Annual Return

XB80DT7T

Received for filing in Electronic Format on the: **11/04/2011**

Company Name: **ALPINE HEALTH CARE LIMITED**

Company Number: **04216934**

Date of this return: **28/03/2011**

SIC codes: **8514**
8531

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): **MISS CHRISTINE ALISON**

Surname: **BLACKNELL**

Former names:

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

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

Date of Birth: **13/05/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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: **UNITED KINGDOM**

Date of Birth: **21/11/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **CRAIG**

Former names:

Service Address: **31 CONDUIT ROAD**
SHEFFIELD
S10 1EW

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR GUY BRADLEY**

Surname: **CUNNINGHAM**

Former names:

Service Address: **259 MORTHEN ROAD**
WICKERSLEY
ROTHERHAM
SOUTH YORKSHIRE
S66 1DY

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

Date of Birth: **05/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MRS SUSAN DAWN**

Surname: **CUNNINGHAM**

Former names:

Service Address: **259 MORTHEN ROAD**
WICKERSLEY
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S66 1DY

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

Date of Birth: **30/11/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *6*

Type: **Person**

Full forename(s): **MISS KERRIS**

Surname: **FOXALL**

Former names:

Service Address: **118 PENKHULL NEW ROAD**
PENKHULL
STOKE ON TRENT
STAFFORDSHIRE
ST4 5DG

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

Date of Birth: **30/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY 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: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

STANDARD ORDINARY SHARES NO SPECIAL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-03-28**

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.