



Annual Return

Company Name: **Alphacare Holdings Limited**

Company Number: **04233912**



X5B88N97

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Company Name: **Alphacare Holdings Limited**

Company Number: **04233912**

Date of this return: **13/06/2016**

Sic Codes: **82990**

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

Situation of **NORCLIFFE HOUSE STATION ROAD WILMSLOW**

Registered Office: **UNITED KINGDOM SK9 1BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS ABIGAIL**
Surname: **MATTISON**
Service Address: **NORCLIFFE HOUSE STATION ROAD WILMSLOW**
UNITED KINGDOM SK9 1BU

Company Director 1

Type: **Person**
Full Forename(s): **JEREMY**
Surname: **RICHARDSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MAUREEN CLAIRE**
Surname: **ROYSTON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1960** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Company Director 3

Type: **Person**
Full Forename(s): **PHILLIP GARY**
Surname: **THOMAS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	82502
Currency:	GBP	Aggregate nominal value:	82502

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	82502
		Total aggregate nominal value:	82502
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 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:	82502 ORDINARY shares held as at the date of this return
Name:	OPTIMUM DEBT CO 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

