



Companies House

**AR01** (ef)

**Annual Return**



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**X5862D3N**

*Company Name:* **HEALTH CARE SUPPORT SERVICES LIMITED**

*Company Number:* **04452176**

*Date of this return:* **30/05/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **1 DRAYTON ROAD  
SHAWBURY  
SHREWSBURY  
SHROPSHIRE  
SY4 4NZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PEARL**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **THE LODGE  
SHREWSBURY ROAD, SHAWBURY  
SHREWSBURY  
SHROPSHIRE  
SY4 3LJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL GLYN**

*Surname:*                           **WILLIAMS**

*Former names:*

*Service Address:*                **54 BELTONY DRIVE  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW1 4TX**

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

*Date of Birth:*   **\*\*/09/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **REGISTERED NURSE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* PEARL

*Surname:* WILLIAMS

*Former names:*

*Service Address:* THE LODGE  
SHREWSBURY ROAD, SHAWBURY  
SHREWSBURY  
SHROPSHIRE  
SY4 3LJ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/05/1954 *Nationality:* BRITISH

*Occupation:* REGISTERED NURSE

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES ISSUED WITH VOTING RIGHTS, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL ON WINDING UP AND REDEEMED AT THE OPTION OF THE SHAREHOLDER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **PEARL WILLIAMS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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