



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2013**

**X23N5Q14**

*Company Name:* **A1 Nursing & Homecare Agency Limited**

*Company Number:* **05014073**

*Date of this return:* **13/01/2013**

*SIC codes:* **88100**

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

*Situation of Registered Office:* **41 BRIDGEMAN TERRACE  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN1 1TT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN**

*Surname:* **MCSORLEY**

*Former names:*

*Service Address:* **THE GABLES 42 EATOCK WAY  
WESTHOUGHTON  
BOLTON  
ENGLAND  
BL5 2RR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS HELEN**

*Surname:*                            **MCSORLEY**

*Former names:*

*Service Address:*                **THE GABLES 42 EATOCK WAY**  
                                             **WESTHOUGHTON**  
                                             **BOLTON**  
                                             **ENGLAND**  
                                             **BL5 2RR**

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

*Date of Birth:*    **05/09/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN PATRICK**

*Surname:* **MCSORLEY**

*Former names:*

*Service Address:* **2 SANDERLING CLOSE  
WESTHOUGHTON  
BOLTON  
LANCASHIRE  
ENGLAND  
BL5 2SP**

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

*Date of Birth:* **12/06/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

ATTACHED TO EACH £1 ORDINARY SHARE IS THE RIGHT TO VOTE ON ANY RESOLUTIONS OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* HELEN MCSORLEY

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JOHN PATRICK MCSORLEY

## *Authorisation*

*Authenticated*

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

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