Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **20/01/2016**

Company Name:	**A1 Nursing & Homecare Agency Limited**
Company Number:	**05014073**
Date of this return:	**13/01/2016**
SIC codes:	**88100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**41 BRIDGEMAN TERRACE** **WIGAN** **LANCASHIRE** **ENGLAND** **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: ****/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: ****/06/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : **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.