



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEATHCOTES CARE LIMITED**

Company Number: **05232834**

Date of this return: **16/09/2015**

SIC codes: **87900**

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

Situation of Registered Office: **37 STATION ROAD
CHESTERFIELD
DERBYSHIRE
S41 7BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JOHN MAXWELL**

Surname: **COBB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON JOHN MAXWELL**

Surname: **COBB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/11/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ASTILL**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1961** *Nationality:* **BRITISH**

Occupation: **CARE HOME MANAGER**

Company Director 3

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

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1965** *Nationality:* **BRITISH**

Occupation: **CARE HOME PROP**

Company Director 4

Type: **Person**

Full forename(s): **MRS ANGELA JAYNE**

Surname: **SYDENHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1974**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE ENTITLED TO VOTE AND RECEIVE DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: LONGSHAW DEVELOPMENTS 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.