



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Aarondale Health Care Limited**

Company Number: **05277340**

Date of this return: **03/11/2011**

SIC codes: **87300**

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

Situation of Registered Office: **49 EASTGATE
HORNSEA
EAST YORKSHIRE
HU18 1LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **HOLLAND**

Former names:

Service Address: **87 DEERLANDS ROAD
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S42 6UZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROY**

Surname: **HOLLAND**

Former names:

Service Address: **25 LAKEEN ROAD
INTAKE
DONCASTER
UNITED KINGDOM
DN2 5HA**

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

Date of Birth: **21/02/1947** *Nationality:* **BRITISH**

Occupation: **NURSE**

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 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)

<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 03/11/2011 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: ROY HOLLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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