



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* AUTUMN HEALTHCARE LIMITED

*Company Number:* 05309193

*Date of this return:* 09/12/2015

*SIC codes:* 46460

*Company Type:* Private company limited by shares

*Situation of Registered Office:* STERLING HOUSE 501 MIDDLETON ROAD  
CHADDERTON  
OLDHAM  
LANCASHIRE  
OL9 5LY

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RACHEL CLAIRE**

*Surname:* **COOKSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **RACHEL CLAIRE**

*Surname:* **COOKSON**

*Former names:*

*Service Address:* **WATERS EDGE POTTERS LANE  
SAMLESBURY  
PRESTON  
LANCS  
ENGLAND  
PR5 0UE**

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

*Date of Birth:* **\*\*/06/1981** *Nationality:* **BRITISH**  
*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>760</b>
		<i>Aggregate nominal value</i>	<b>760</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*

**ORDINARY NON-REDEEMABLE SHARES WITH THE RIGHTS TO VOTE, RECEIVE DIVIDENDS AND TO SHARE ASSETS IF THE COMPANY IS SOLD OR WOUND UP.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>240</b>
		<i>Aggregate nominal value</i>	<b>240</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*

**ORDINARY NON-REDEEMABLE SHARES WITH THE RIGHTS TO VOTE, RECEIVE DIVIDENDS AND TO SHARE ASSETS IF THE COMPANY IS SOLD OR WOUND UP.**

## 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 09/12/2015 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* : **760 A ORDINARY shares held as at the date of this return**  
*Name:* **ELLCO 222 LIMITED**

*Shareholding 2* : **240 B ORDINARY shares held as at the date of this return**  
*Name:* **ELLCO 222 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.