



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE CONIFERS HEALTHCARE LIMITED**

*Company Number:* **05408784**

*Date of this return:* **31/03/2011**

*SIC codes:* **5119**

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

*Situation of Registered Office:* **55 BEULAH ROAD  
WALTHAMSTOW  
LONDON  
E17 9LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DENIS JOSEPH**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **77 THE MALL  
SOUTHGATE  
LONDON  
N14 6LL**

*Company Director*    ***1***

*Type:*                      **Person**  
*Full forename(s):*        **BRIDGET**

*Surname:*                **MURRAY**

*Former names:*

*Service Address:*        **77 THE MALL  
SOUTHGATE  
LONDON  
N14 6LL**

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

*Date of Birth:*    **11/02/1940**                      *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DENIS JOSEPH**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **77 THE MALL  
SOUTHGATE  
LONDON  
N14 6LL**

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

*Date of Birth:* **09/09/1939** *Nationality:* **IRISH**

*Occupation:* **COMPANY 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE: 1 VOTE</b>			

## 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 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **12 ORDINARY shares held as at 2011-03-31**  
*Name:* **LORNA BARRY**

*Shareholding 2* : **44 ORDINARY shares held as at 2011-03-31**  
*Name:* **DENIS JOSEPH MURRAY**

*Shareholding 3* : **44 ORDINARY shares held as at 2011-03-31**  
*Name:* **BRIDGET MURRAY**

### *Authorisation*

*Authenticated*

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

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