



Companies House

AR01 (ef)

Annual Return



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X45DPKBS

Company Name: **THE CONIFERS HEALTHCARE LIMITED**

Company Number: **05408784**

Date of this return: **31/03/2015**

SIC codes: **87100**

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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE: 1 VOTE			

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 31/03/2015 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 : **12 ORDINARY shares held as at the date of this return**
Name: **LORNA BARRY**

Shareholding 2 : **44 ORDINARY shares held as at the date of this return**
Name: **DENIS JOSEPH MURRAY**

Shareholding 3 : **44 ORDINARY shares held as at the date of this return**
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.