



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2EMWSR4

Company Name: **The Local Care Company (Bolton) Limited**

Company Number: **05524588**

Date of this return: **01/08/2013**

SIC codes: **87900**

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

Situation of Registered Office: **202-204 CHORLEY OLD ROAD
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 3BG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **ASHCROFT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **ASHCROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KAREN**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1971**

Nationality: **BRITISH**

Occupation: **CARE MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MR SILVANO MARK**

Surname: **BROLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

ALL ORDINARY SHARES HOLD EQUAL RIGHTS FOR VOTING PURPOSES.

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 01/08/2013 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 : **30 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DAVID ASHCROFT**

Shareholding 2 : **35 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SILVANO MARK BROLI**

Shareholding 3 : **35 ORDINARY 1 GBP shares held as at the date of this return**
Name: **KAREN SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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