



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPLETE CARE NW LIMITED**

Company Number: **06054040**

Date of this return: **16/01/2016**

SIC codes: **96090**

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

Situation of Registered Office: **ALEXANDRA HOUSE 1-7 TAYLOR STREET
BURY
LANCASHIRE
BL9 6DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WAYNE MCGLYNE**

Surname: **BANNISTER**

Former names:

Service Address: **387 MANCHESTER ROAD
BURY
LANCASHIRE
ENGLAND
BL9 9QU**

Company Director **1**

Type: **Person**
Full forename(s): **MR WAYNE MCGLYNE**

Surname: **BANNISTER**

Former names:

Service Address: **387 MANCHESTER ROAD**
 BURY
 LANCASHIRE
 BL9 9QU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR SOCIAL**
 CARE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ISSUED ORDINARY SHARES CARRY VOTING RIGHTS. ISSUED A, B & C ORDINARY SHARES HAVE RIGHTS ONLY ON THE DISTRIBUTIONS OF RETAINED PROFITS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WAYNE BANNISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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