



Companies House

AR01 (ef)

Annual Return



X3339T2J

Received for filing in Electronic Format on the: **06/03/2014**

Company Name: **THE CRESCENT CARE HOME LTD**

Company Number: **06119081**

Date of this return: **20/02/2014**

SIC codes: **87200**

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

Situation of Registered Office: **FREDERICK HOUSE,
DEAN GROUP BUSINESS PARK
BRENDA ROAD, HARTLEPOOL
CLEVELAND
TS25 2BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CLAIRE MARTINA**

Surname: **MORGANS**

Former names:

Service Address: **12 FRONT STREET NORTH
TRIMDON
TRIMDON VILLAGE
COUNTY DURHAM
TS29 6PF**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **EVANS**

Former names:

Service Address: **16 WEST LANE
TRIMDON
TRIMDON VILLAGE
COUNTY DURHAM
TS29 6NA**

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

Date of Birth: **10/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **EVANS**

Former names:

Service Address: **16 WEST LANE
TRIMDON VILLAGE
COUNTY DURHAM
TS29 6NA**

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

Date of Birth: **10/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS THERESA**

Surname: **EVANS**

Former names:

Service Address: **16 WEST LANE
TRIMDON
TRIMDON VILLAGE
COUNTY DURHAM
TS29 6NA**

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

Date of Birth: **27/01/1950** *Nationality:* **BRITISH**
Occupation: **CARE HOME EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MS CLAIRE MARTINA**

Surname: **MORGANS**

Former names:

Service Address: **12 FRONT STREET NORTH
TRIMDON
TRIMDON VILLAGE
COUNTY DURHAM
TS29 6PF**

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

Date of Birth: **25/08/1956** *Nationality:* **BRITISH**
Occupation: **CARE HOME EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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: **THERESA EVANS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE EVANS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE MARTINA MORGANS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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