



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOLARE HEALTHCARE LIMITED**

Company Number: **07070439**

Date of this return: **09/11/2015**

SIC codes: **70100**

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

Situation of Registered Office: **23 ARLEY ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 1NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ROBIN**

Surname: **CUNLIFFE**

Former names:

Service Address: **23 ARLEY ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 1NJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALLAN JOHN**

Surname: **GOODBRAND**

Former names:

Service Address: **23 ARLEY ROAD**
 SOLIHULL
 WEST MIDLANDS
 ENGLAND
 B91 1NJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	360
		<i>Aggregate nominal value</i>	360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	360
		<i>Total aggregate nominal value</i>	360

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **MARTIN LESLIE LEVERMORE**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **CORRINNE ATKIN**

Shareholding 3 : **17 ORDINARY shares held as at the date of this return**
Name: **MICHELE TAYLOR**

Shareholding 4 : **11 ORDINARY shares held as at the date of this return**
Name: **ADAM LAW**

Shareholding 5 : **11 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DEAN**

Shareholding 6 : **3 ORDINARY shares held as at the date of this return**
Name: **KIM FRASER**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **G B PATON**

Shareholding 8 : **2 ORDINARY shares held as at the date of this return**
Name: **A W RUSSELL**

Shareholding 9 : **3 ORDINARY shares held as at the date of this return**
Name: **GEORGE THOMAS**

Shareholding 10 : **6 ORDINARY shares held as at the date of this return**
Name: **HIGHLANDS & ISLAND INVESTMENT LTD**

Shareholding 11 : **6 ORDINARY shares held as at the date of this return**
Name: **LOVATS INVESTMENTS LTD**

Shareholding 12 : **2 ORDINARY shares held as at the date of this return**
Name: **MERVYN BRADLOW**

Shareholding 13 : **47 ORDINARY shares held as at the date of this return**
Name: **JOHN MARSDEN**

Shareholding 14 : **34 ORDINARY shares held as at the date of this return**
Name: **MDTI TRUSTEES LTD**

Shareholding 15 : **2 ORDINARY shares held as at the date of this return**
Name: **GRAEME BROOKES**

Shareholding 16 : **15 ORDINARY shares held as at the date of this return**
Name: **JOHN LESLIE ANDREWS**

Shareholding 17 : **11 ORDINARY shares held as at the date of this return**
Name: **THOMAS FRANCIS MOORE**

Shareholding 18 : **6 ORDINARY shares held as at the date of this return**
Name: **JOHN VERNON PETHARD**

Shareholding 19 : **8 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL ACKROYD WADE**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH HARRY DONALDSON**

Shareholding 21 : **3 ORDINARY shares held as at the date of this return**
Name: **GORDON BOTT**

Shareholding 22 : **17 ORDINARY shares held as at the date of this return**

Name: JOHN MARSDEN

Shareholding 23 : 42 ORDINARY shares held as at the date of this return

Name: AEGF 2 LIMITED

Shareholding 24 : 14 ORDINARY shares held as at the date of this return

Name: ALLAN GOODBAND

Shareholding 25 : 7 ORDINARY shares held as at the date of this return

Name: YVONNE WADE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: PENNY WOODS

Authorisation

Authenticated

This form was authorised by one of the following:

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