



Companies House

AR01 (ef)

Annual Return



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Company Name: Heartland Care Services Limited

Company Number: 07146006

Date of this return: 04/02/2016

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 15-17 CHURCH STREET
STOURBIDGE
WEST MIDLANDS
ENGLAND
DY8 1LU

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL HILTON**

Surname: **DAVIES**

Former names:

Service Address: **ELLIOT HOUSE WOLVERLEY VILLAGE
WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 5XE**

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

Date of Birth: ****/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. CARL HENRY LEE**

Surname: **MIDDLETON**

Former names:

Service Address: **MOLE END COTTAGE STERRYMERE GARDENS
KINVER
STOURBRIDGE
UNITED KINGDOM
DY7 6ET**

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

Date of Birth: ****/08/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 04/02/2016 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: **CARL HENRY LEE MIDDLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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