



Annual Return

Company Name: **HIGHPOINT CARE LIMITED**

Company Number: **08555035**



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Company Name: **HIGHPOINT CARE LIMITED**

Company Number: **08555035**

Date of this return: **04/06/2016**

Sic Codes: **87100**

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

Situation of **COLLIERS CROFT CLIPSLEY LANE HAYDOCK ST. HELENS**

Registered Office: **MERSEYSIDE**

WA11 0JG

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **DR HEMANT KUMAR**
Surname: **PATEL**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1968** Nationality: **BRITISH**
Occupation: **ORTHODONTIST**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS KATHERINE MARY**
Surname: **PATEL**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **DR ALAN WILLIAM**
Surname: **WHITTLE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1962** Nationality: **BRITISH**
Occupation: **HEALTHCARE
PROFESSIONAL**

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 90 |
| | A 1 GBP | Aggregate nominal value: | 90 |
| Currency: | GBP | | |

Prescribed particulars

THE A SHARES RANK PARI PASSU WITH ALL OTHER CLASSES OF SHARES WITH RESPECT TO HAVING THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND RIGHTS TO DIVIDENDS. THE A SHARES ARE NOT REDEEMABLE. ON A WINDING UP THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED, FIRST IN PAYING TO THE HOLDERS OF THE A SHARES AND THE B SHARES IN RESPECT OF EACH SHARE HELD THE ISSUE PRICE OF THAT SHARE TOGETHER WITH THE SUM EQUAL TO ANY ARREARS OF ACCRUALS OF DIVIDEND, SECONDLY IN PAYING IN RESPECT OF EACH B SHARE A FURTHER AMOUNT EQUIVALENT TO THE ISSUE PRICE OF THAT SHARE AND THEREAFTER IN DISTRIBUTING THE BALANCE TO THE HOLDER OF THE A SHARES PRO RATA THE NUMBER OF A SHARES HELD.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| | B 1 GBP | Aggregate nominal value: | 10 |
| Currency: | GBP | | |

Prescribed particulars

THE B SHARES RANK PARI PASSU WITH ALL OTHER CLASSES OF SHARES WITH RESPECT TO HAVING THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND RIGHTS TO DIVIDENDS. THE B SHARES ARE NOT REDEEMABLE. ON A WINDING UP THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED, FIRST IN PAYING TO THE HOLDERS OF THE A SHARES AND THE B SHARES IN RESPECT OF EACH SHARE HELD THE ISSUE PRICE OF THAT SHARE TOGETHER WITH THE SUM EQUAL TO ANY ARREARS OF ACCRUALS OF DIVIDEND, SECONDLY IN PAYING IN RESPECT OF EACH B SHARE A FURTHER AMOUNT EQUIVALENT TO THE ISSUE PRICE OF THAT SHARE AND THEREAFTER IN DISTRIBUTING THE BALANCE TO THE HOLDER OF THE A SHARES PRO RATA THE NUMBER OF A SHARES HELD.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **90 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **HIGHPOINT CARE HOLDINGS LLP**

Shareholding 2: **10 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **HIGHPOINT CARE HOLDINGS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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

