



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DEMENTIA ASSIST LIMITED**

*Company Number:* **09084629**

*Date of this return:* **12/06/2016**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **9 VICTORIA ROAD FULWOOD  
PRESTON  
LANCASHIRE  
PR2 8ND**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DANIEL BENJAMIN**

*Surname:*                                **BLACK**

*Former names:*                        **BLACK**

*Service Address:*                    **9 VICTORIA RD FULWOOD  
PRESTON  
UNITED KINGDOM  
PR2 8ND**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1980**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **BLACK**

*Former names:*

*Service Address:* **9 VICTORIA RD FULWOOD  
PRESTON  
UNITED KINGDOM  
PR2 8ND**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL RICHARD**

*Surname:*                                **TURNER**

*Former names:*

*Service Address:*                **9 VICTORIA RD FULWOOD  
PRESTON  
UNITED KINGDOM  
PR2 8ND**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP FOR THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL RICHARD TURNER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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