



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pal Home Care Services Limited**

Company Number: **09210935**

Date of this return: **10/09/2015**

SIC codes: **88990**

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

Situation of Registered Office: **THE STUDIO LEEDS STREET
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR6 9RF**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MISS MARGARET**

Surname: **LIDDELL**

Former names:

Service Address: **THE STUDIO LEEDS STREET
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR6 9RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **MGMT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS AMANDA LOUISE**

Surname: **PURVIS**

Former names:

Service Address: **12 BROWNRIGGS COURT
WASHINGTON
ENGLAND
NE37 1RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1987** *Nationality:* **ENGLISH**
Occupation: **CARE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : **24 ORDINARY shares held as at the date of this return**
Name: **RACHAEL AUSTIN**

Shareholding 2 : **52 ORDINARY shares held as at the date of this return**
Name: **MARGARET LIDDELL**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **AMANDA LOUISE PURVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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