



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2013**

X2BH6UXL

Company Name: **INDEPENDENT HEALTH AND CARE PROVIDERS (NI)**

Company Number: **NI034416**

Date of this return: **24/06/2013**

SIC codes: **94110**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **FITCH CHARTERED ACCOUNTANTS
27-29 GORDON STREET
BELFAST
BT1 2LG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS JANET**

Surname: **MONTGOMERY**

Former names:

Service Address: **MASSERENE MANOR
6 STEEPLE ROAD
ANTRIM
BT41 1AF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ROSEMARY**

Surname: **ARMSTRONG**

Former names:

Service Address: **2 ADAM CLARKE GARDENS
PORTSTEWART
BT95 7SB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/08/1938** *Nationality:* **BRITISH**

Occupation: **HEALTH CARE PROVIDER**

Company Director **2**

Type: **Person**

Full forename(s): **JACQUELINE HELEN**

Surname: **CARROLL**

Former names:

Service Address: **DERRYMOUNT
RACEVIEW
ENNISKILLEN
BT74 6DT**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **23/03/1966** *Nationality:* **IRISH**

Occupation: **DOMICILLARY CARE PROVIDER**

Company Director **3**

Type: **Person**
Full forename(s): **MS JACQUELINE EMMA**

Surname: **MCCOURT**

Former names:

Service Address: **142 SERPENTINE ROAD
NEWTOWNABBEY
COUNTY ANTRIM
NORTHERN IRELAND
BT36 7JQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/04/1970** *Nationality:* **NORTHERN IRISH**

Occupation: **RESOURCE MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MRS LESLEY CATHERINE**

Surname: **MEGARITY**

Former names: **THOMPSON**

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **08/07/1959**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **MR BRYAN VICTOR**

Surname: **MELDRUM**

Former names:

Service Address: **CALLAN HOUSE HILL STREET**
 MILFORD
 ARMAGH
 NORTHERN IRELAND
 BT60 3NZ

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **12/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MS JANET**

Surname: **MONTGOMERY**

Former names:

Service Address: **MASSERENE MANOR
6 STEEPLE ROAD
ANTRIM
BT41 1AF**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/02/1961** *Nationality:* **BRITISH**

Occupation: **NURSING HOME MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MR JAMES COLIN GEORGE**

Surname: **NIMMON**

Former names:

Service Address: **THE OLD BANK 16 ANTRIM ROAD
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/08/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **THOMPSON**

Former names:

Service Address: **33 LISDALE PARK
MAYDOWN
LONDONDERRY
BT47 6HE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **03/12/1971** *Nationality:* **BRITISH**

Occupation: **NURSING HOME MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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