



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STARMOUNT VILLA RESIDENTIAL CARE LIMITED**

Company Number: **04162270**

Date of this return: **16/02/2010**

SIC codes: **9305**

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

Situation of Registered Office: **STARMOUNT VILLA,
BROWNS ROAD, BRADLEY FOLD
BOLTON
LANCASHIRE
BL2 6RG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RAYMOND FRANK**

Surname: **SWINNERTON**

Former names:

Service Address: **5 CROSBY ROAD
RADCLIFFE
GREATER MANCHESTER
M26 4JL**

Company Director **1**

Type: **Person**

Full forename(s): **LESLEY**

Surname: **SWINNERTON**

Former names:

Service Address: **5 CROSBY ROAD
RADCLIFFE
MANCHESTER
M26 4JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-02-19** *Nationality:* **BRITISH**

Occupation: **FITNESS INSTRUCTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RAYMOND FRANK**
Surname: **SWINNERTON**
Former names:
Service Address: **5 CROSBY ROAD**
 RADCLIFFE
 GREATER MANCHESTER
 M26 4JL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-01-05** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE IN ACCORDANCE WITH TABLE A.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 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

500 ORDINARY Shares held as at 16/02/2010

Name: **LESLEY SWINNERTON**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 16/02/2010

Name: **RAYMOND FRANK SWINNERTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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