



Companies House

AR01 (ef)

Annual Return



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X49AGNVS

Company Name: **HEMECARE (MELLOR) LIMITED**

Company Number: **04678778**

Date of this return: **26/02/2015**

SIC codes: **88100**

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

Situation of Registered Office: **19 ROLLESTON ROAD
BLACKBURN
LANCASHIRE
BB2 6SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEANETTE**

Surname: **TAYLOR**

Former names:

Service Address: **5 CARTER FOLD
MELLOR
BLACKBURN
LANCASHIRE
BB2 7ER**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **TAYLOR**

Former names:

Service Address: **5 CARTER FOLD
MELLOR
BLACKBURN
LANCASHIRE
BB2 7ER**

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/11/1956** *Nationality:* **BRITISH**
Occupation: **PAINTER & DECORATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JEANETTE**

Surname: **TAYLOR**

Former names:

Service Address: **5 CARTER FOLD
MELLOR
BLACKBURN
LANCASHIRE
BB2 7ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/05/1955** *Nationality:* **BRITISH**
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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING AND DIVIDEND RIGHTS

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 26/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JEANETTE TAYLOR**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **GRAHAM TAYLOR**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **JADE TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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