



Companies House

AR01 (ef)

Annual Return



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Company Name: **MENTAL HEALTH CARE (NEWTON HOUSE) LIMITED**

Company Number: **02045357**

Date of this return: **12/11/2014**

SIC codes: **86900**

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

Situation of Registered Office: **ALEXANDER HOUSE HIGHFIELD PARK
LLANDYRNOG
DENBIGHSHIRE
LL16 4LU**

Officers of the company

Company Secretary 1

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

Surname: **PINO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ADEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **03/05/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN FRANCIS**

Surname: **SHIELDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **28/06/1952** *Nationality:* **BRITISH**

Occupation: **HEAD OF REGULATION &
COMPLIANCE**

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

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 12/11/2014 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: MENTAL HEALTH CARE (U.K) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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