



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

RBS. £32 000 167
COMPANIES HOUSE

- 1 JUL 1992

M

76

363s

Annual Return

of company number 02045357

N

company name
MENTAL HEALTH CARE (WIRRAL) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/05/92

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	06	92

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

GALLTFAENAN HALL
TREFNANT
DENBIGH
CLWYD

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

8841

If the code cannot be determined from the notes, give a brief description of principal activity.

PROVISION OF RESIDENTIAL CARE FOR
MENTALLY ILL AND MENTALLY
HANDICAPPED ADULTS.

02045357

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

MISS
PATRICIA DIANE
ADEY
GALLFRACHAN HALL
DENBIGH
CLYWD LL16 5AG

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

Day	Month	Year

Date of any change.

MISS
PATRICIA DIANE
ADEY
GALLFRACHAN HALL
DENBIGH
CLYWD LL16 5AG

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.....
.....

Date of Birth:- 10/12/47
Nat:BRITISH
Occ:CARE HOME PROPRIETOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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02045357

Directors - continued

Particulars.

EDITH
ADEY-JONES
GALLTFAENAN HALL
TREFNANT
DENBIGH
CLWYD LL16 5AG

Date of Birth:- 12/10/26

Nat:BRITISH

Occ:CARE HOME PROPRIETOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

MRS
JENNIFER ANNE
SARGEANT
HIRYMAROS CASTELL
BODFARI
DENBIGH
CLWYD LL16 4HS

Date of Birth:- 06/05/45

Nat:BRITISH

Occ:MANAGER CARE HOME

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

02045357

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£1</u>
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 15/06/90

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☐	☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

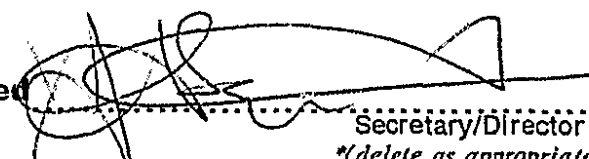
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£32**.

Cheques should be made payable to **Companies House**.

Signed


Secretary/Director
*(delete as appropriate)

Date 24/06/92

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

WALFORD + Co
CHARTERED ACCOUNTANTS
GELE HOUSE, CHAPEL STREET,
ABERGELE Postcode LL22 7AW

Telephone 0745 833308 Ext