



Companies House

**AR01** (ef)

**Annual Return**



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**X476UVQQ**

*Company Name:* **ANA NURSING & CARE SERVICES LIMITED**

*Company Number:* **04740891**

*Date of this return:* **22/04/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **166 NEWCASTLE STREET  
BURSLEM  
STOKE ON TRENT  
ST6 3QN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY ALAN**

*Surname:* **BOYD**

*Former names:*

*Service Address:* **180 CREWE ROAD  
HASLINGTON  
CREWE  
ENGLAND  
CW1 5RT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GEOFFREY ALAN**

*Surname:*                           **BOYD**

*Former names:*

*Service Address:*                **180 CREWE ROAD  
HASLINGTON  
CREWE  
ENGLAND  
CW1 5RT**

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

*Date of Birth:*   **04/07/1949**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **BOYD**

*Former names:*

*Service Address:* **180 CREWE ROAD  
HASLINGTON  
CREWE  
ENGLAND  
CW1 5RT**

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

*Date of Birth:* **05/09/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS YVONNE JULIE**

*Surname:*                            **THOMSON**

*Former names:*

*Service Address:*                **17 TATE DRIVE  
HASLINGTON  
CREWE  
CHESHIRE  
CW1 5FZ**

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

*Date of Birth:*    **10/10/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>215</b>
		<i>Aggregate nominal value</i>	<b>215</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>215</b>
		<i>Total aggregate nominal value</i>	<b>215</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **YVONNE JULIE THOMSON**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT GEORGE THOMSON**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN BOYD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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