



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PARK HOUSE RESIDENTIAL CARE LIMITED**

*Company Number:* **03841476**

*Date of this return:* **14/09/2012**

*SIC codes:* **87100**

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

*Situation of Registered Office:* **77 QUEENS ROAD  
OLDHAM  
LANCASHIRE  
ENGLAND  
OL8 2BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MELISSA CATHERINE**

*Surname:* **CHESTER**

*Former names:*

*Service Address:* **THORNWOOD  
47 WATERLOO ROAD, BIRKDALE  
SOUTHPORT  
CHESHIRE  
PR8 2NQ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GRAEME PAUL**

*Surname:*                           **CHESTER**

*Former names:*

*Service Address:*                **THORNWOOD**  
   **47 WATERLOO ROAD, BIRKDALE**  
   **SOUTHPORT**  
   **MERSEYSIDE**  
   **PR8 2NQ**

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

*Date of Birth:*   **14/02/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MELISSA CATHERINE**

*Surname:* **CHESTER**

*Former names:*

*Service Address:* **THORNWOOD  
47 WATERLOO ROAD, BIRKDALE  
SOUTHPORT  
CHESHIRE  
PR8 2NQ**

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

*Date of Birth:* **23/08/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>YES</b>			

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>YES</b>			

<b>Class of shares</b>	<b>ORDINARY 'C'</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>YES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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* : **1 ORDINARY 'C' shares held as at the date of this return**

*Name:* **GLADYS CHESTER**

*Shareholding 2* : **51 ORDINARY 'A' shares held as at the date of this return**

*Name:* **GRAEME PAUL CHESTER**

*Shareholding 3* : **47 ORDINARY 'A' shares held as at the date of this return**

*Name:* **MELISSA CATHERINE CHESTER**

*Shareholding 4* : **1 ORDINARY 'B' shares held as at the date of this return**

*Name:* **MELISSA CATHERINE CHESTER**

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## *Authorisation*

*Authenticated*

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

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