



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**

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**

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)

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

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

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

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 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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