



Companies House

**AR01** (ef)

**Annual Return**



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**X42ZSGNV**

*Company Name:* **STARMOUNT VILLA RESIDENTIAL CARE LIMITED**

*Company Number:* **04162270**

*Date of this return:* **16/02/2015**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **STARMOUNT VILLA,  
BROWNS ROAD, BRADLEY FOLD  
BOLTON  
LANCASHIRE  
BL2 6RG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RAYMOND FRANK**

Surname: **SWINNERTON**

Former names:

Service Address: **5 CROSBY ROAD  
RADCLIFFE  
GREATER MANCHESTER  
M26 4JL**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **EMMA CLAIRE**

Surname: **SWINNERTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1988**      Nationality: **BRITISH**  
Occupation: **STUDENT NURSE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **LESLEY**

*Surname:*                            **SWINNERTON**

*Former names:*

*Service Address:*                **5 CROSBY ROAD  
RADCLIFFE  
MANCHESTER  
M26 4JL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/02/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **FITNESS INSTRUCTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RAYMOND FRANK**

*Surname:*                **SWINNERTON**

*Former names:*

*Service Address:*        **5 CROSBY ROAD  
RADCLIFFE  
GREATER MANCHESTER  
M26 4JL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/01/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE IN ACCORDANCE WITH TABLE A.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY SWINNERTON**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND FRANK SWINNERTON**

## *Authorisation*

*Authenticated*

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

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