



Companies House

AR01 (ef)

Annual Return



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Company Name: Care Home Funding Investigators Limited

Company Number: 07894925

Date of this return: 03/01/2015

SIC codes: 87900

Company Type: Private company limited by shares

Situation of Registered Office: LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
ENGLAND
ST5 7JB

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **HUCKFIELD**

Former names:

Service Address: **15 BRADWELL LANE PORTHILL
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 8NX**

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

Date of Birth: **10/03/1973** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

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

Surname: **WILSON**

Former names:

Service Address: **LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 7JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: NICHOLAS JOHN HUCKFIELD

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: ANGELO MICHAEL POMELLI

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: WILLIAM ALAN WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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