



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2011**

XXKSBY2H

Company Name: **MHA CARE GROUP**

Company Number: **04038631**

Date of this return: **18/07/2011**

SIC codes: **9305**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office:
**EPWORTH HOUSE
STUART STREET
DERBY
DERBYSHIRE
DE1 2EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **HAYWARD**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **SHELAGH**

Surname: **MORGAN**

Former names:

Service Address: **CANDLEMAKERS
4 CHURCHWOOD
FITTLEWORTH
WEST SUSSEX
RH20 1HP**

Company Director 1

Type: **Person**
Full forename(s): **BRIAN BROOK**

Surname: **COLDWELL**

Former names:

Service Address: **1 TREFOIL WOOD
MARTON IN CLEVELAND
MIDDLESBROUGH
CLEVELAND
TS7 8RR**

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

Date of Birth: **27/09/1932** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **REV ANNE ELIZABETH**

Surname: **GIBSON**

Former names:

Service Address: **THE MANSE THE VILLAGE
ENDON
STOKE-ON-TRENT
STAFFORDSHIRE
ST9 9EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1947**

Nationality: **BRITISH**

Occupation: **METHODIST MINISTER**

Company Director 3

Type: **Person**

Full forename(s): **DR DAVID**

Surname: **HALL**

Former names:

Service Address: **3 CARMEL GROVE
DARLINGTON
COUNTY DURHAM
DL3 8EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **REV PETER BARCLAY**

Surname: **MORTLOCK**

Former names:

Service Address: **4 PITLOCHRY CLOSE
FILTON
BRISTOL
BS7 0TU**

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

Date of Birth: **11/03/1945** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Company Director 5

Type: **Person**

Full forename(s): **KEITH ROBERT**

Surname: **SALSBURY**

Former names:

Service Address: **44 BEAUMONT AVENUE
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0BB**

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

Date of Birth: **20/10/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 6

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **SMITH**

Former names:

Service Address: **BRIARFIELD MOOR LANE
BURLEY IN WHARFEDALE
WEST YORKSHIRE
UNITED KINGDOM
LS297AF**

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

Date of Birth: **08/05/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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