



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/02/2014

X30XBYVC

*Company Name:* OSMASTON GRANGE CARE HOME LIMITED

*Company Number:* 06485998

*Date of this return:* 28/01/2014

*SIC codes:* 87300

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O C/O SEFTON YODAIKEN & CO  
FAIRWAYS HOUSE GEORGE STREET  
PRESTWICH  
MANCHESTER  
UNITED KINGDOM  
M25 9WS

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HIEFETZ**

*Former names:*

*Service Address:* **1A WATERPARK ROAD  
SALFORD  
LANCASHIRE  
M7 4EU**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JOSEPH**

*Surname:*                            **HEIFETZ**

*Former names:*

*Service Address:*                **1A WATERPARK ROAD  
SALFORD  
LANCASHIRE  
M7 4EU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **17/04/1968**

*Nationality:*    **SWISS**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>100 PERCENT</b>            |                 |                                |            |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <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 28/01/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **FINSBURY TRUST COMPANY LIMITED**

---

## *Authorisation*

*Authenticated*

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

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