



Companies House

AR01 (ef)

Annual Return



X50LKUPD

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Company Name: OSMASTON GRANGE CARE HOME LIMITED

Company Number: 06485998

Date of this return: 28/01/2016

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
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 1

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

Surname: **HEIFETZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1968** Nationality: **SWISS**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 PERCENT			

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 28/01/2016 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.