



Companies House
— for the record —

363a(ef)

Annual Return



X157WC60

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Company Name: MHA CARE GROUP

Company Number: 04038631

Company Details

Period Ending: 18/07/2009

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

Principal Business Activities: SECTION 30

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EPWORTH HOUSE
STUART STREET
DERBY
DERBYSHIRE
DE1 2EQ**

Details of Officers of the Company

Company Secretary 1:

Name: ANNA MARSHALL-DAY

Address: METHODIST HOMES FOR THE AGED
EPWORTH HOUSE STUART STREET
DERBY
DERBYSHIRE
DE1 2EQ

Company Secretary 2:

Name: SHELAGH MORGAN

Address: CANDLEMAKERS 4 CHURCHWOOD
FITTLEWORTH
WEST SUSSEX
RH20 1HP

Director 1 :

Name: BRIAN BROOK COLDWELL

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

Date of Birth: 27/09/1932

Nationality: British

Occupation: RETIRED

Director 2 :

Name: **REVEREND ANNE
ELIZABETH GIBSON**

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

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

Occupation: **METHODIST MINISTER**

Director 3 :

Name: **DAVID HALL**

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

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

Occupation: **RETIRED**

Director 4 :

Name: **DAVID JOHN HOBBS**

Address: **15 TYCEHURST HILL
LOUGHTON
ESSEX
IG10 1BX**

Date of Birth: **08/09/1947** Nationality: **British**

Occupation: **CHARTERED SURVEYOR
RTD**

Director 5 :

Name: **KEITH ROBERT SALSURY** *Address:* **44 BEAUMONT AVENUE
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0BB**

Date of Birth: **20/10/1946** *Nationality:* **British** *Occupation:* **RETIRED**

Director 6 :

Name: **GRAHAM SMITH** *Address:* **BRIARFIELD MOOR LANE
BUNLEY-IN-WHARFE DALE
WEST YORKSHIRE
LS29 7AF**

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

Director 7 :

Name: **REV PETER BARCLAY
MORTLOCK** *Address:* **4 PITLOCHRY CLOSE
FILTON
BRISTOL
BS7 0TU**

Date of Birth: **11/03/1945** *Nationality:* **British** *Occupation:* **MINISTER OF RELIGION**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **06/08/2009** *Authenticated:* **Yes (E/W)**