



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **W.G. TENDERCARE LIMITED**

*Company Number:* **00049324**

*Date of this return:* **24/06/2013**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O WALKER GREENBANK PLC  
CHALFONT HOUSE  
OXFORD ROAD  
DENHAM  
UB9 4DX**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): ALAN NIGEL

Surname: DIX

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/01/1959

Nationality: BRITISH

Occupation: ACCOUNTANT

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*Company Director* 2

Type: **Person**

Full forename(s): JOHN DUNCAN

Surname: SACH

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/10/1955

Nationality: BRITISH

Occupation: GROUP FINANCE DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>350350</b>
		<i>Aggregate nominal value</i>	<b>350350</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>350350</b>
		<i>Total aggregate nominal value</i>	<b>350350</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2013 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* : **350350 ORDINARY shares held as at the date of this return**  
*Name:* **WALKER GREENBANK PLC**

## *Authorisation*

*Authenticated*

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

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