

# **AR01** (ef)

#### **Annual Return**



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Company Name: **Community Care Limited** 

Company Number: 02006031

Date of this return: 20/01/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered

Office:

**SUITE 201 SECOND FLOOR** 

DESIGN CENTRE EAST, CHELSEA HARBOUR

LONDON **ENGLAND ENGLAND SW10 0XF** 

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MR IAN
Surname:	PORTAL
Former names:	
Service Address:	SUITE 201 THE CHAMBERS
	CHELSEA HARBOUR
	LONDON UNITED KINGDOM
	SW10 0XF

Company Director  Type: Full forename(s):	1 Person MR DAVID
Surname:	DUNCAN
Former names:	
Service Address:	SUITE 201 THE CHAMBERS CHELSEA HARBOUR LONDON UNITED KINGDOM SW10 0XF
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 15/01/1967 Occupation: FINANCE I	Nationality: BRITISH DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR JON

Surname: HATHER

Former names:

Service Address: SUITE 201 SECOND FLOOR

DESIGN CENTRE EAST, CHELSEA HARBOUR

LONDON ENGLAND ENGLAND SW10 0XF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/04/1950 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10000
Currency	GBP	Aggregate nominal value	10000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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: 10000 ORDINARY shares held as at the date of this return
Name: BARCHESTER HEALTHCARE HOMES 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.