



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/02/2010**

Company Name: **FERGUSON CARE LIMITED**

Company Number: **02582268**

Date of this return: **13/02/2010**

SIC codes: **8514**

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

Situation of Registered Office: **CRAEGMOOR HOUSE
PERDISWELL PARK
WORCESTER
WR3 7NW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SCOTT**

Surname: **MORRISON**

Former names:

Service Address: **24 GAVESTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6EU**

Company Director **1**

Type: **Person**

Full forename(s): **MR JULIAN CHARLES**

Surname: **BALL**

Former names:

Service Address: **14 MILL FLEAM
HILTON
DERBY
DERBYSHIRE
DE65 5HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTINE ISABEL**
Surname: **CAMERON**
Former names:
Service Address: **10 MOUNT CRESCENT**
 HEREFORD
 HR1 NQ1

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DAVID LINDSAY**
Surname: **MANSON**
Former names:
Service Address: **111 LODGE ROAD**
 KNOWLE
 SOLIHULL
 WEST MIDLANDS
 B93 0HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR ALBERT EDWARD**
Surname: **SMITH**
Former names:
Service Address: **FLINT HOUSE
FROXFIELD
MARLBOROUGH
WILTSHIRE
SN8 3JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1958** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **JULIAN NEVILLE GUY**
Surname: **SPURLING**
Former names:
Service Address: **FOUNDRY HOUSE MAIN ROAD
KINGSLEY
HAMPSHIRE
GU35 9LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1959** *Nationality:* **BRITISH**
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>	0
		<i>Amount unpaid per share</i>	0

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 13/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 13/02/2010

Name: **CRAEGMOOR HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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