



Companies House

**AR01** (ef)

**Annual Return**



X32IEIX4

Received for filing in Electronic Format on the: **26/02/2014**

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*Company Name:* **Homecare Insurance Limited**

*Company Number:* **02793290**

*Date of this return:* **24/02/2014**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **HOLGATE PARK  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO26 4GA**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **LORRAINE GRACE**

*Surname:* **BEAVIS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JASON CARL**

*Surname:* **WALSH**

*Former names:*

*Service Address:* **14 LEE LANE EAST  
HORSFORTH  
LEEDS  
UNITED KINGDOM  
LS18 5RE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/02/1971** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BRENT**

*Surname:* **ESCOTT**

*Former names:*

*Service Address:* **HOLGATE PARK HOLGATE ROAD  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO26 4GA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/01/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                           **JEWELL**

*Former names:*

*Service Address:*                **17 FITZWALTER ROAD  
COLCHESTER, ESSEX  
ENGLAND  
ENGLAND  
CO3 3SY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/04/1946**                                *Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CRAIG**

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **HOLGATE PARK HOLGATE ROAD  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO26 4GA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/06/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000000</b>
		<i>Aggregate nominal value</i>	<b>6000000</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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000000</b>
		<i>Total aggregate nominal value</i>	<b>6000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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* : **6000000 ORDINARY shares held as at the date of this return**  
*Name:* **HEMOCARE (HOLDINGS) LIMITED**

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## *Authorisation*

*Authenticated*

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

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