



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGE CARE HOME SUPPORT SERVICES LIMITED**

*Company Number:* **02846188**

*Date of this return:* **19/08/2011**

*SIC codes:* **8532**

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

*Situation of Registered Office:* **29 BRIDGE STREET  
HITCHIN  
HERTFORDSHIRE  
SG5 2DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **HUSSEY**

*Former names:*

*Service Address:* **29 BRIDGE STREET  
HITCHIN  
SG5 2DF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JAMES**

*Surname:*                         **HUSSEY**

*Former names:*

*Service Address:*                **28-29 BRIDGE STREET  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG5 2DF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/11/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JUSTIN ALLAN SPAVEN**

*Surname:*                         **JEWITT**

*Former names:*

*Service Address:*                **29 BRIDGE STREET  
HITCHIN  
HERTFORDSHIRE  
SG5 2DF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/05/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DEBBIE**

*Surname:*                            **NEILL**

*Former names:*

*Service Address:*                **29 BRIDGE STREET  
HITCHIN  
HERTFORDSHIRE  
SG5 2DF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/06/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 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* : **0 ORDINARY GBP1 SHARES shares held as at 2011-08-19**  
*Name:* **JULIE ANN WESTON**

*Shareholding 2* : **10000 OTHER shares held as at 2011-08-19**  
*Name:* **HOME CHOICE CARE 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.