



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ISLE OF WIGHT CARE LIMITED**

*Company Number:* **03074361**

*Date of this return:* **07/10/2011**

*SIC codes:* **86102**

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

*Situation of Registered Office:* **52 HIGH STREET  
PINNER  
MIDDLEX  
HA5 5PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW CHARLES**

*Surname:* **HUDDLESTON**

*Former names:*

*Service Address:* **WALTON GRANGE WALTON  
HIGH ERCALL  
TELFORD  
SHROPSHIRE  
TF6 6AR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ARTHUR RODNEY**

*Surname:*                                **TROTT**

*Former names:*

*Service Address:*                        **WALTON GRANGE  
WALTON  
TELFORD  
SHROPSHIRE  
TF6 6AR**

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

*Date of Birth:*    **14/03/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>RANK EQUALLY</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **T HUGHES-THOMAS**

*Shareholding 2* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **A TROTT**

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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.