



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2013**

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

Company Number: **03074361**

Date of this return: **07/10/2013**

SIC codes: **86102**

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

Situation of Registered Office: **52 HIGH STREET
PINNER
MIDDLESEX
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)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK EQUALLY			

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 07/10/2013 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 : **0 ORDINARY shares held as at the date of this return**
15 shares transferred on 2012-11-01

Name: **T HUGHES-THOMAS**

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

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
CHRISTINE BASHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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