



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* TRINITY HOMECARE LIMITED

*Company Number:* 03290978

*Date of this return:* 12/12/2015

*SIC codes:* 78200

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 - 15 CENTRAL ROAD  
WORCESTER PARK  
SURREY  
KT4 8EG

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1 - 15 CENTRAL ROAD  
WORCESTER PARK  
SURREY  
ENGLAND  
KT4 8EG**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **CARLISLE**

*Former names:*

*Service Address:*                        **C/O IAN CARLISLE TRINITY HOMECARE  
1 - 15 CENTRAL ROAD  
WORCESTER PARK  
SURREY  
ENGLAND  
KT4 8EG**

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

*Date of Birth:*    **\*\*/03/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL ALAN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **C/O MIKE SMITH TRINITY HOMECARE  
1 - 15 CENTRAL ROAD  
WORCESTER PARK  
SURREY  
ENGLAND  
KT4 8EG**

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

*Date of Birth:* **\*\*/09/1973**

*Nationality:* **BRITISH**

*Occupation:* **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>FULL VOTING RIGHTS</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 12/12/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **TRINITY HOMECARE GROUP LTD**

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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.