



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOGWJY5J**

*Received for filing in Electronic Format on the:* **19/03/2008**

*Company Name:* **SELWYN CARE LIMITED**

*Company Number:* **03737832**

---

### *Company Details*

*Period Ending:* **12/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

**THE OLD DAIRY FORD  
BRIDGE  
MILVERTON  
SOMERSET  
TA4 1PG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT HOWARD TUCKWOOD** *Address:* **FONS GEORGE HOUSE FONS GEORGE  
TAUNTON  
SOMERSET  
TA1 3JT**

---

*Director 1 :*

*Name:* **CHRISTOPHER HUGH MAY** *Address:* **THE OLD DAIRY FORD BRIDGE  
MILVERTON  
SOMERSET  
TA4 1PG**

*Date of Birth:* **20/12/1949** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **ROBERT HOWARD  
TUCKWOOD** *Address:* **FONS GEORGE HOUSE FONS GEORGE  
TAUNTON  
SOMERSET  
TA1 3JT**

*Date of Birth:* **08/06/1946** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

---

*Director 3 :*

*Name:* **MR HUBERT FRANK ALLAN MAY**      *Address:* **28 DENMARK ROAD  
GLOUCESTER  
GLOUCESTERSHIRE  
GL1 3HZ**

*Date of Birth:* **27/07/1922**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED BANK MANAGER**

---

*Director 4 :*

*Name:* **IAIN STEEL**      *Address:* **THE OLD PUMP HOUSE STANDISH  
STONEHOUSE  
GL10 3DA**

*Date of Birth:* **10/03/1955**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

---

*Director 5 :*

*Name:* **TANYA HARDING**      *Address:* **18 BRISBANE  
STONEHOUSE  
GLOUCESTER  
GL10 2PX**

*Date of Birth:* **19/05/1972**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>120</b>	<b>GBP120</b>
<b>TOTALS</b>	<b>120</b>	<b>GBP120</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **54 ORDINARY Shares held as at 12/03/2008**

*Name:* **CHRISTOPHER HUGH MAY**  
*Address:* **THE OLD DAIRY FORD BRIDGE  
MILVERTON  
SOMERSET  
TA4 1PG**

---

#### Shareholding 2:

##### **54 ORDINARY Shares held as at 12/03/2008**

*Name:* **ROBERT HOWARD TUCKWOOD**  
*Address:* **FONS GEORGE HOUSE FONS GEORGE  
TAUNTON  
SOMERSET  
TA1 3JT**

---

*Shareholding 3:*

**12 ORDINARY Shares held as at 12/03/2008**

*Name:*

**IAIN MALCOLM STEEL**

*Address:*

**THE OLD PUMPHOUSE STANDISH  
STONEHOUSE  
GLOUCESTERSHIRE  
GL10 3DA**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2008**

*Authenticated:* **Yes (E/W)**