

CHFP001

**Company Number** 3769748

**Company Name in full** | Wight Home Care Limited

The information in this return is made up to

Day      Month      Year

1 3 / 0 5 / 2 0 0 8

**Date of next return:**  
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day      Month      Year

\_\_\_\_/\_\_\_\_/\_\_\_\_

Show here the address at the date of  
this return

2ND FLOOR, SAXON HOUSE  
HERITAGE GATE, FRIARY STREET

**Any change of registered office must be notified on form 287**

Post town DERBY

County / Region

UK Postcode D E 1 1 N L

Show trade classification code number(s)  
for the principal activity or activities

8514

9304

9305

If the code number cannot be determined, give a brief description of principal activity



A25

\*AZFOE20S\*

05/08/2008  
COMPANIES HOUSE

384

When you have completed and signed the form please send it to the Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**      **DX 33050 Cardiff**  
for companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 23

## DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Fox Associates, 2nd Floor Saxon House

Heritage Gate, Friary Street

Post town DERBY

County / Region

UK Postcode

D E I I N L

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

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## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

MR

Forename(s)

PHILIP CHARLES

Surname

JORDAN

Address ††

STONELANDS, BINSTED ROAD

BINSTED

Post town

RYDE

County / Region

ISLE OF WIGHT

UK Postcode

P O 3 3 E N Z

Country

\* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address

3769748

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title													
		Day	Month	Year										
Date of birth		2	0	0	5	1	9	4	9					
Forename(s)		Diane Marie												
Surname		Radcliffe-Valvona												
Address ††		Carpenters Cottage,												
		Carpenters Road,												
Post town		St Helen's												
County / Region		Isle of Wight				UK Postcode	P	O	3	3	1	Y	G	
Country						Nationality	British							
Business occupation		Company Director												

\* Voluntary details

Name	* Style / Title												
		Day	Month	Year									
Date of birth													
Forename(s)													
Surname													
Address ††													
Post town													
County / Region						UK Postcode							
Country						Nationality							
Business occupation													



# List of past and present shareholders Schedule to form 363a

Company Number 3769748

Company Name in full Wight Home Care Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Diane Marie Radcliffe-Valvona</u> Address <u>Carpenters Cottage,</u> <u>Carpenters Road,</u> <u>St Helen's</u> <u>Isle of Wight</u> UK Postcode <u>PO33 1YG</u>	ORDINARY 100		
Name _____ Address _____ _____ _____ UK Postcode    _____			
Name _____ Address _____ _____ _____ UK Postcode    _____			

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	100	£100
Totals	100	£100

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

on paper      in another format

A list of changes is enclosed

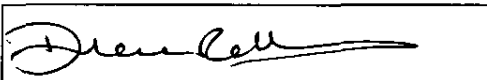
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed**



**Date**

23/07/2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Fox Associates, 2nd Floor, Saxon House

Heritage Gate, Friary Street,

DERBY DE1 1NL

Tel

Ref 3769748/MAY/RD/W150

DX number

DX exchange