



Companies House

AR01 (ef)

Annual Return



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Company Name: **WIGHT HOME CARE LIMITED**

Company Number: **03769748**

Date of this return: **13/05/2014**

SIC codes: **86900**
93130
96090

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

Situation of Registered Office: **C/O COMPASS ACCOUNTANTS**
VENTURE HOUSE THE TANNERIES, EAST STREET
TITCHFIELD
HAMPSHIRE
UNITED KINGDOM
PO14 4AR

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPASS SECRETARIAT LIMITED**

*Registered or
principal address:* **VENTURE HOUSE THE TANNERIES, EAST STREET
TITCHFIELD
FAREHAM
HAMPSHIRE
ENGLAND
PO14 4AR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04744973**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANE MARIE**

Surname: **RADCLIFFE**

Former names:

Service Address: **STONELANDS BINSTED ROAD
ISLE OF WIGHT
PO33 3NJ**

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

Date of Birth: **20/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

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 13/05/2014 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: **DIANE RADCLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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