



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2015**

**X49NLG24**

*Company Name:* **Wight Home Care Limited**

*Company Number:* **03769748**

*Date of this return:* **13/05/2015**

*SIC codes:* **86900**  
**93130**  
**96090**

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

*Situation of Registered Office:* **LARCH HOUSE PARKLANDS BUSINESS PARK**  
**DENMEAD**  
**HAMPSHIRE**  
**UNITED KINGDOM**  
**PO7 6XP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **GIBSON WHITTER SECRETARIES LIMITED**

*Registered or  
principal address:* **LARCH HOUSE PARKLANDS BUSINESS PARK  
DENMEAD  
HAMPSHIRE  
UNITED KINGDOM  
PO7 6XP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **07994986**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS DIANE MARIE**

*Surname:* **RADCLIFFE**

*Former names:*

*Service Address:* **LARCH HOUSE PARKLANDS BUSINESS PARK  
DENMEAD  
HAMPSHIRE  
UNITED KINGDOM  
PO7 6XP**

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

*Date of Birth:* **20/05/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<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>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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:* **DIANE MARIE 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.