



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2014**

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*Company Name:* **JUPITER CARE LTD**

*Company Number:* **04048383**

*Date of this return:* **07/08/2014**

*SIC codes:* **87100**  
**87300**

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

*Situation of Registered Office:* **THE STREET**  
**KINGSCOURT**  
**STROUD**  
**GLOUCESTERSHIRE**  
**GL5 5DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE NICOLA**

*Surname:* **BAMSEY**

*Former names:*

*Service Address:* **BAY TREE COTTAGE  
KINGSCOURT  
STROUD  
GLOUCESTERSHIRE  
GL5 5DW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CLAIRE NICOLA**

*Surname:*                            **BAMSEY**

*Former names:*

*Service Address:*                **BAY TREE COTTAGE  
KINGSCOURT  
STROUD  
GLOUCESTERSHIRE  
GL5 5DW**

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

*Date of Birth:*    **10/06/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GARETH**

*Surname:* **BAMSEY**

*Former names:*

*Service Address:* **BAY TREE COTTAGE  
THE STREET KINGSCOURT  
STROUD  
GLOUCESTERSHIRE  
GL5 5DW**

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

*Date of Birth:* **09/05/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000000</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000000</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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*

<i>Shareholding 1</i>	<b>: 20000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ARDEL HOLDINGS LTD (FORMERLY BACHMANN TRUST COMPANY LTD)</b>
<i>Shareholding 2</i>	<b>: 3980000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GARETH BAMSEY</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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