



Companies House

— for the record —

Company Name

CARE ACADEMY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4053091

Information extracted from
Companies House records on
19th July 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A48
COMPANIES HOUSE

0733
15/08/03

Section 1: Company details

Ref: 4053091/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Riverside House
8-12 Winnington Street
Northwich
Cheshire CW8 1AD

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
71 Bowerham Road
Lancaster
Lancashire
LA1 4AQ

Address

STORLEY INSTITUTE
MEETING HOUSE LANE
LANCASTER

UK Postcode LA1 1TH

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

8532

Social work without
accommodation

SIC CODE

Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name William George EVANS Address 22 The Piazza Standen Park Lancaster Lancashire LA1 3FJ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address CASTLE VIEW QUEENMORE ROAD LANCASTER UK Postcode LA1 4JT Date of change -- / -- / -- Date William George EVANS ceased to be secretary (if applicable) -- / -- / --
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Julie Erica DOBSON Address 22 The Piazza Standen Park Lancaster Lancashire LA1 3FJ Date of birth 29/09/1956 Nationality British Occupation Social Care Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address CASTLE VIEW QUEENMORE ROAD LANCASTER UK Postcode LA1 4JT Date of birth -- / -- / -- Nationality Occupation Date of change -- / -- / -- Date Julie Erica DOBSON ceased to be director (if applicable) -- / -- / --

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
William George EVANS

Address
22 The Piazza
Standen Park
Lancaster
Lancashire
LA1 3FJ

Date of birth 12/12/1949

Nationality British

Occupation Social Care Manager

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

CASTLEVIEW

QUEENMORE ROAD

LANCASTER

UK Postcode LA1 4JT

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date William George EVANS ceased to be director (if applicable)

-- / -- / --

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3 Aggregate Nominal Value of issued shares £3.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3 Total Nominal value of shares issued £3.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Julie Erica DOBSON		Name 			
Address 22 The Piazza Standen Park Lancaster Lancashire LA1 3FJ		Address CASTLE VIEW OVERMORE ROAD LANCASTER		Shares transferred by Julie Erica DOBSON	
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number
				Date of transfer	--/--/--
> Shareholder Name William George EVANS		Name 			
Address 22 The Piazza Standen Park Lancaster Lancashire LA1 3FJ		Address CASTLEVIEW OVERMORE ROAD LANCASTER		Shares transferred by William George EVANS	
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number
				Date of transfer	--/--/--
> Shareholder Name Martin MCHUGA		Name MR WG EVANS & MRS JE DOBSON			
Address Kearsywick Hill Kearsywick Kirby Lonsdale Carnforth Cumbria LA6 2EB		Address CASTLEVIEW OVERMORE ROAD LANCASTER		Shares transferred by Martin MCHUGA	
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number
				Date of transfer	31/12/2002

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

11 / 08 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **15/8/2003** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th August 2004** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

berner+brooks

Telephone number *inc code*

01252 751312

Address

43/47 High Street, Mold,
Wiltshire

DX number *if applicable*

DX exchange

Postcode

CM7 LBQ