



Companies House

— for the record —

Company Name

CARE ACADEMY LIMITED

363s Annual Return

000139 / 15

Company Type

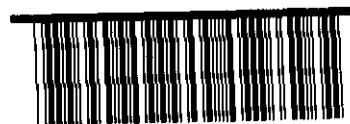
Private Company Limited By Shares

Company Number

4053091

Information extracted from
Companies House records on
27th July 2002

- > 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.



A37
COMPANIES HOUSE

0789
24/08/02

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
LA4 4AQ**

Address

UK Postcode

- > 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.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name William George EVANS Address 44 Lancaster Close Great Eccleston Preston Lancashire PR3 0UT	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 <u>22 THE PIAZZA</u> <u>STANDEN PARK</u> <u>LANCASTER, LANCASHIRE</u> UK Postcode <u>LA1 3FJ</u> Date of change <u>06 / 01 / 2002</u> Date William George EVANS ceased to be secretary (if applicable) <u> / / </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Julie Erica DOBSON Address 71 Bowerham Road Lancaster Lancashire LA1 4AQ 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 <u>22 THE PIAZZA</u> <u>STANDEN PARK</u> <u>LANCASTER, LANCASHIRE</u> UK Postcode <u>LA1 3FJ</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Julie Erica DOBSON ceased to be director (if applicable) <u> / / </u>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name William George EVANS	Name
	Address 44 Lancaster Close Great Eccleston Preston Lancashire PR3 0JT	<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 22 THE PIAZZA STANDEN PARK LANCASTER, LANCASHIRE
	Date of birth 12/12/1949	UK Postcode LA1 3EJ Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date William George EVANS ceased to be director (if applicable) -- / -- / --
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Social Care Manager	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Martin MCHUGH	Name
	Address Kearstwick Hill Kearstwick Kirby Lonsdale Carnforth Cumbria LA6 2EB	<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
	Date of birth 16/05/1965	UK Postcode _____ Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date Martin MCHUGH ceased to be director (if applicable) -- / -- / --
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Training	

	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 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued 3 Aggregate Nominal Value of issued shares £3.00
> 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 2 Total Nominal value of shares issued £2.00	Total number of shares issued 3 Total Nominal value of shares issued £3.00
> 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 333636.		

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 _____		Shares transferred by Julie Erica DOBSON	
Address 71 Bowerham Road Lancaster Lancashire LA4 4AQ		Address 22 THE PIAZZA STANDEN PARK LANCASTER, LANCASHIRE			
		UK Postcode LA1 3 FJ			
Shares held Class Ordinary		Shares held Class Number 1			
		Number 1		Class Number Date of transfer _____ _____	
> Shareholder Name William George EVANS		Name _____		Shares transferred by William George EVANS	
Address 44 Lancaster Close Great Eccleston Preston Lancashire PR3 0UT		Address 22 THE PIAZZA STANDEN PARK LANCASTER, LANCASHIRE			
		UK Postcode LA1 3 FJ			
Shares held Class Ordinary		Shares held Class Number 1			
		Number 1		Class Number Date of transfer _____ _____	

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 <u>MARTIN MCHUGH</u> Address <u>KEARSTWICK HILL, KEARSTWICK</u> <u>KIRBY LONSDALE, CARNFORTH</u> <u>CUMBRIA</u> UK Postcode <u>LA 6 2EB</u>	ORDINARY ONE		
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

13 / 08 / 2002

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 **15/8/2002** 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 2003** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 01-54-90 / 000139

(Please complete as appropriate)

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode