



Companies House
— for the record —

AR01 (ef)

Annual Return



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X265ROTE

Company Name: **Freedom Care Limited**

Company Number: **04404828**

Date of this return: **27/03/2013**

SIC codes: **88990**

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

Situation of Registered Office: **WINDSOR HOUSE BAYSHILL ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 3AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HENRI PAUL**

Surname: **GINVERT**

Former names:

Service Address: **5 THE PADDOCK
MARKFIELD
LEICESTERSHIRE
UNITED KINGDOM
LE67 9RR**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSEPH MATTHEW**

Surname: **KINCH**

Former names:

Service Address: **6 THE PADDOCK
MARKFIELD
LEICESTERSHIRE
UNITED KINGDOM
LE67 9RR**

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

Date of Birth: **19/02/1976** *Nationality:* **BRITISH**

Occupation: **RESIDENTIAL CARER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATRINA ZOE**

Surname: **KINCH**

Former names:

Service Address: **6 THE PADDOCK
MARKFIELD
LEICESTERSHIRE
UNITED KINGDOM
LE67 9RR**

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

Date of Birth: **14/10/1976** *Nationality:* **BRITISH**
Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 27/03/2013 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOSEPH MATTHEW KINCH**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS KATRINA ZOE KINCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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