Companies House

AR01 (ef)

Annual Return

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Company Name:	**SERVOCA NURSING & CARE LIMITED**
Company Number:	**04427633**
Date of this return:	**30/04/2016**
SIC codes:	**78109** **78200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**41 WHITCOMB STREET** **LONDON** **WC2H 7DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL GUY**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW MARK VICTOR**

Surname: **CHURCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GLENN**

Surname: **SWABY**

Former names:

Service Address: **VENTANILLA 18 GYPSY LANE**
GREAT AMWELL
WARE
HERTFORDSHIRE
SG12 9RN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR JAMES GILMORE**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**

Occupation: **MD**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE LIEN CONFERRED BY REG 8 IN TABLE A SHALL ATTACH ALSO TO FULLY PAID SHARES AND THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. REG 8 SHALL BE MODIFIED ACCORDINGLY. THE LIABILITY OF ANY MEMBER IN DEFAULT IN RESPECT OF A CALL SHALL BE INCREASED BY THE ADDITION AT THE END OF THE FIRST SENTENCE OF REG 18 IN TABLE A OF THE WORDS "AND ALL EXPENSES THAT MAY HAVE BEEN INCURRED BY THE COMPANY BY REASON OF SUCH NON-PAYMENT".

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **1 ORDINARY shares held as at the date of this return**

Name: **SN&C HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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