



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2012**

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Company Name: **CARE PROVIDERS GROUP LIMITED**

Company Number: **05553440**

Date of this return: **05/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **15 QUARRY HILL ROAD
BOROUGH GREEN
SEVENOAKS
KENT
UNITED KINGDOM
TN15 8RQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH JAMES THOMAS**

Surname: **KEAVENY**

Former names:

Service Address: **CHELWOOD POSSINGWORTH PARK
CROSS IN HAND
HEATHFIELD
EAST SUSSEX
TN21 0TN**

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

Date of Birth: **10/02/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING: FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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: **KEITH JAMES THOMAS KEAVENY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GAY ANNE KEAVENY**

Authorisation

Authenticated

This form was authorised by one of the following:

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