Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**OUR CARE LIMITED**
Company Number:	**05776300**
Date of this return:	**01/04/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LYNTON HOUSE 7-12 TAVISTOCK SQUARE LONDON UNITED KINGDOM WC1H 9LT**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR EDWARD BARTHOLOMEW**

Surname: **JOHNSON**

Former names:

Service Address: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE**
LONDON
UNITED KINGDOM
WC1H 9LT

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

Date of Birth: **04/06/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS VIVIENNE MARGARET**

Surname: **MCVEY**

Former names:

Service Address: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE**
LONDON
UNITED KINGDOM
WC1H 9LT

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

Date of Birth: **24/05/1963** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**375000**
		Aggregate nominal value	**375000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**375000**
		Total aggregate nominal value	**375000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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 : **375000 ORDINARY shares held as at the date of this return**

Name: **VIRGIN CARE 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.