



Companies House

AR01 (ef)

Annual Return



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Company Name: **Home Assistance UK Limited**

Company Number: **05955557**

Date of this return: **01/06/2015**

SIC codes: **96090**

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

Situation of Registered Office: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CENTRICA SECRETARIES LIMITED**

Registered or principal address: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4049225**

Company Director 1

Type: **Person**
Full forename(s): **DAVID WILLIAM ELLIOT**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **D'ARCY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **INNS**

Former names:

Service Address: **ARUNDEL HOUSE AMBERLEY COURT
WHITWORTH ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 7XL**

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

Date of Birth: **04/08/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID PHILIP**

Surname: **KENDLE**

Former names:

Service Address: **30 THE CAUSEWAY
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 3BY**

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

Date of Birth: **02/06/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR OLIVER MARK**

Surname: **SMEDLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **STERN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR MARK WYNNE**

Surname: **WHITBREAD**

Former names:

Service Address: **30 THE CAUSEWAY
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 3BY**

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

Date of Birth: **04/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: GB GAS 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.