



Companies House

AR01 (ef)

Annual Return



X54TLRRS

Received for filing in Electronic Format on the: **13/04/2016**

Company Name: **All Care Plus Limited**

Company Number: **06184646**

Date of this return: **26/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **LODGE PARK LODGE LANE
LANGHAM
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 5NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **OSBORN**

Former names:

Service Address: **16 FIDDLERS FOLLEY FORDHAM HEATH
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 9UE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **OSBORN**

Former names:

Service Address: **16 FIDDLERS FOLLEY FORDHAM HEATH
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 9UE**

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

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

Company Director 2

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

Surname: **OSBORN**

Former names:

Service Address: **16 FIDDLERS FOLLEY FORDHAM HEATH
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 9UE**

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

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

SHAREHOLDERS ARE ENTITLED TO ONE VOTE PER SHARE HELD,

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 26/03/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: AMANDA JANE OSBORN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: DAVID ANTHONY OSBORN

Authorisation

Authenticated

This form was authorised by one of the following:

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