



Companies House

**AR01** (ef)

**Annual Return**



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**X4F06O5C**

*Company Name:* **PRIME CARE COMMUNITY PROJECTS LIMITED**

*Company Number:* **06354433**

*Date of this return:* **28/08/2015**

*SIC codes:* **88100**

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

*Situation of Registered Office:* **C/O CIRCLE HOUSING  
TWO PANCRAS SQUARE  
LONDON  
ENGLAND  
N1C 4AG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O CIRCLE HOUSING  
TWO PANCRAS SQUARE  
LONDON  
ENGLAND  
N1C 4AG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **UPTON**

*Former names:*

*Service Address:* **C/O CIRCLE HOUSING  
TWO PANCRAS SQUARE  
LONDON  
ENGLAND  
N1C 4AG**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MS DEBORAH JOSEPHINE**

*Surname:* **UPTON**

*Former names:*

*Service Address:* **C/O CIRCLE HOUSING  
TWO PANCRAS SQUARE  
LONDON  
ENGLAND  
N1C 4AG**

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

*Date of Birth:* **18/03/1966** *Nationality:* **BRITISH**

*Occupation:* **GROUP DIRECTOR OF  
GOVERNANCE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PRIME CARE HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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