



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/02/2015**

**X41GUWS1**

*Company Name:* **JUST HOMES (CARE) LIMITED**

*Company Number:* **06499236**

*Date of this return:* **11/02/2015**

*SIC codes:* **87100**

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

*Situation of Registered Office:* **C/O EQUATE LIMITED  
17 APPLETON COURT  
CALDER PARK  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF2 7AR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **JANET**

Surname: **VARGA**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **JANET**

Surname: **VARGA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

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

*Surname:* **VARGA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/10/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES ARE ENTITLED TO SUCH DIVIDENDS AS MAY BE DECLARED ON THEM, TO ATTEND GENERAL MEETINGS AND TO VOTE, ON A WINDING UP THE RIGHT TO A REPAYMENT OF £1.00 PER SHARE AND THE FURTHER RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS AFTER THE REPAYMENT OF THE ORDINARY A SHARES.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ARE ENTITLED TO SUCH DIVIDENDS AS MAY BE DECLARED ON THEM AND ON A WINDING UP TO £1.00 PER SHARE. THE SHARES CARRY NO RIGHT TO ATTEND GENERAL MEETINGS AND/OR TO VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1010</b>
		<i>Total aggregate nominal value</i>	<b>1010</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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:* JUST HOMES (INVESTMENTS) LIMITED

*Shareholding 2* : 10 ORDINARY A shares held as at the date of this return  
*Name:* JUST HOMES (INVESTMENTS) 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.