



Companies House

**AR01** (ef)

**Annual Return**



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**X4F06D0G**

*Company Name:* **PRIME CARE HOLDINGS LIMITED**

*Company Number:* **06669128**

*Date of this return:* **11/08/2015**

*SIC codes:* **88100**

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

*Situation of Registered Office:* **TWO PANCRAS SQUARE 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: **HOWES**

*Service Address recorded as Company's registered office*

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN MELVYN EDWARD**

*Surname:* **JACOBS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/06/1949** *Nationality:* **BRITISH**

*Occupation:* **ADVISOR**

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## *Company Director 2*

*Type:* **Corporate**  
*Name:* **CIRCLE CARE AND SUPPORT LIMITED**

*Registered or principal address:* **TWO PANCRAS SQUARE  
LONDON  
ENGLAND  
N1C 4AG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3307684**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2039</b>
		<i>Aggregate nominal value</i>	<b>20.39</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2477.57697</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE A SHARES, THE C SHARES AND THE ORDINARY SHARES RANK SHALL RANK EQUALLY IN ALL RESPECTS AS ONE CLASS OF SHARES.

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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>5039</b>
		<i>Total aggregate nominal value</i>	<b>40.4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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* : 2000 ORDINARY shares held as at the date of this return  
*Name:* CIRCLE CARE AND SUPPORT LIMITED

*Shareholding 2* : 2039 A ORDINARY shares held as at the date of this return  
*Name:* CIRCLE CARE AND SUPPORT LIMITED

*Shareholding 3* : 1000 C ORDINARY shares held as at the date of this return  
*Name:* CIRCLE CARE AND SUPPORT 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.