



Companies House

AR01 (ef)

Annual Return



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X3KMGWIP

Company Name: **REST ASSURED WE CARE LTD**

Company Number: **06750432**

Date of this return: **12/11/2014**

SIC codes: **86900**

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

Situation of Registered Office: **NORTHPOINT HOUSE 52 HIGH STREET
KNAPHILL
WOKING
SURREY
GU21 2PY**

Single Alternative Inspection Location (SAIL)

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

NORTHPOINT HOUSE 52 HIGH STREET
KNAPHILL
WOKING
SURREY
UNITED KINGDOM
GU21 2PY

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN MARTIN**

Surname: **BOOTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW WILLIAM

Surname: EWERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/05/1958 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MISS NICOLA

Surname: WARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/06/1973 *Nationality:* BRITISH

Occupation: OPERATIONS DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : 0 ORDINARY shares held as at the date of this return
33 shares transferred on 2014-08-07

Name: HILARY BALL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
33 shares transferred on 2014-08-07

Name: ANNIE NASH

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
33 shares transferred on 2014-08-07

Name: ANNABEL MARGARET ROBERTSON

Shareholding 4 : 99 ORDINARY shares held as at the date of this return
Name: BERKELEY HOME HEALTH 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.