



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Genuine Care Homecare Services Limited**

Company Number: **06906575**

Date of this return: **29/05/2013**

SIC codes: **87900**

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

Situation of Registered Office: **139 HIGH STREET
EDENBRIDGE
KENT
ENGLAND
TN8 5AX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS DALE KATHLEEN**

Surname: **MASLEN**

Former names:

Service Address: **139 HIGH STREET
EDENBRIDGE
UNITED KINGDOM
TN8 5AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1959** *Nationality:* **IRISH**

Occupation: **CARER**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **MASLEN**

Former names:

Service Address: **139 HIGH STREET
EDENBRIDGE
KENT
ENGLAND
TN8 5AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1976** *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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ONE VOTE PER SHARE			

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 29/05/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **DALE KATHLEEN MASLEN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **KEVIN MASLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: GENUINE CARE HOMECARE SERVICES LIMITED

COMPANY NUMBER: 06906575

A second filed AR01 was registered on 22/06/2021.