



Companies House

AR01 (ef)

Annual Return



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Company Name: **WP CARE LTD**

Company Number: **07363598**

Date of this return: **02/09/2015**

SIC codes: **88100**

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

Situation of Registered Office: **C/O CALON LAN COMMUNITY CARE LTD
10 VAUGHAN STREET
LLANDUDNO
CONWY
LL30 1AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HANNA MARTA**

Surname: **MANECKA**

Former names:

Service Address: **11 TARVIN ROAD
LITTLETON
CHESTER
UNITED KINGDOM
CH3 7DD**

Company Director **1**

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

Surname: **WILLIAMS**

Former names:

Service Address: **11 TARVIN ROAD
LITTLETON
CHESTER
UNITED KINGDOM
CH3 7DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1974** *Nationality:* **WELSH**
Occupation: **MD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	15000
	SHARES.	<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 : **9000 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **NOEL WILLIAMS**

Shareholding 2 : **6000 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **ML PLANER WILL TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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