



Companies House

AR01 (ef)

Annual Return



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Company Name: HARBOUR CARE (UK) LIMITED

Company Number: 07838042

Date of this return: 07/11/2013

SIC codes: 86220

Company Type: Private company limited by shares

Situation of Registered Office: FIFTH FLOOR 80 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 8UD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JAMES**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FRANZIDIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1959** Nationality: **UK**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/11/1962** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JASON DAVID**

Surname: **LOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	127616
		<i>Aggregate nominal value</i>	127616
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS PRESCRIBED			

Class of shares	B ORDINARY	<i>Number allotted</i>	42539
		<i>Aggregate nominal value</i>	42539
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS PRESCRIBED			

Class of shares	CUMULATIVE REDEEMABLE PREFERENCE	<i>Number allotted</i>	3386727
		<i>Aggregate nominal value</i>	3386727
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS PRESCRIBED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3556882
		<i>Total aggregate nominal value</i>	3556882

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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 : **0 B ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-06-13

Name: **EVELINA WENT**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**

42538 shares transferred on 2013-06-13

Name: **EVELINA WENT**

Shareholding 3 : **0 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**

3229661 shares transferred on 2013-06-13

Name: **EVELINA WENT**

Shareholding 4 : **127616 A ORDINARY shares held as at the date of this return**

Name: **CRAEGMOOR (HARBOUR CARE) LIMITED**

Shareholding 5 : **3386727 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: **CRAEGMOOR (HARBOUR CARE) LIMITED**

Shareholding 6 : **42539 B ORDINARY shares held as at the date of this return**

Name: **CRAEGMOOR (HARBOUR CARE) 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.