



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABOUT ME CARE AND SUPPORT LIMITED**

Company Number: **07945990**

Date of this return: **10/02/2013**

SIC codes: **88990**

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

Situation of Registered Office: **C/O DEAFBLIND UK
NATIONAL CENTRE FOR DEAFBLINDNESS CYGNET ROAD
HAMPTON
PETERBOROUGH
CAMBS
ENGLAND
PE7 8FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE**

Surname: **STONEHOUSE**

Former names: **DOUGHERTY**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **ARNULL HENRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1953** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LIZ**

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/10/1947** *Nationality:* **BRITISH**

Occupation: **BRITISH**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN PHILLIP**

Surname: **GREENHALGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1959** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 5

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

Surname: **LISTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1940** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

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

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **7**

Type: **Person**
Full forename(s): **MS ROSEMARY ADA**

Surname: **SANDFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1939** *Nationality:* **BRITISH**

Occupation: **FREELANCE WRITER**

Company Director 8

Type: **Person**

Full forename(s): **MR PETER**

Surname: **SKIVINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY SANDFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER SKIVINGTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID EVANS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON LISTER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN GREENHALGH**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **LIZ BATES**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: JOHN RICHARDS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: SARAH ARNULL HENRY

Authorisation

Authenticated

This form was authorised by one of the following:

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