



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2015**

**X4693WVS**

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*Company Name:* **TJA CARE LIMITED**

*Company Number:* **08494344**

*Date of this return:* **18/04/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **11 MANCHESTER ROAD  
WALKDEN  
MANCHESTER  
ENGLAND  
M28 3NS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **CATTEE**

*Former names:*

*Service Address:*                **SYCAMORE HOUSE SMECKLEY WOOD CLOSE  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S41 9PZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/03/1985**                                *Nationality:*   **BRITISH**

*Occupation:*    **AREA MANAGER**

*Company Director* 2

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

*Surname:* **CATTEE**

*Former names:*

*Service Address:* **SYCAMORE HOUSE SMECKLEY WOOD CLOSE  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S41 9PZ**

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

*Date of Birth:* **06/03/1952** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER CATTEE, ANGELA JANE CATTEE AND PHILIP BREWER AS TRUSTEES OF P  
CATTEE'S DISCRETIONARY TRUST SETTLEMENT

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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