



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVE LIVES CARE LTD**

Company Number: **08767784**

Date of this return: **08/11/2014**

SIC codes: **87100**

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

Situation of Registered Office: **1 KING'S ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL JOHN**

Surname: **DIXON**

Former names:

Service Address: **1 ELM PLACE OLD WITNEY ROAD
EYNHAM
OXFORDSHIRE
OX29 4BD**

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

Date of Birth: **13/09/1968**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR EMIL SLAVCHEV**

Surname: **GIGOV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1970**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES ANTHONY**

Surname: **HALTON**

Former names:

Service Address: **ALVESTON HILL FARM HOUSE ALVESTON HILL
STRATFORD UPON AVON
UNITED KINGDOM**

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

Date of Birth: **22/09/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	324000
		<i>Aggregate nominal value</i>	3240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.04288
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	2376000
		<i>Aggregate nominal value</i>	23760
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.04288

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	1327500
		<i>Aggregate nominal value</i>	13275
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4027500
		<i>Total aggregate nominal value</i>	40275

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2014-03-10
<i>Name:</i>	GERAINT LLOYD
<i>Shareholding 2</i>	: 1026000 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES ANTHONY HALTON
<i>Shareholding 3</i>	: 1350000 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL DIXON
<i>Shareholding 4</i>	: 216000 ORDINARY shares held as at the date of this return
<i>Name:</i>	JENNIFER FULLER
<i>Shareholding 5</i>	: 108000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ADAM SHARP
<i>Shareholding 6</i>	: 590000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ALBION VENTURE CAPITAL TRUST PLC
<i>Shareholding 7</i>	: 110625 ORDINARY A shares held as at the date of this return
<i>Name:</i>	CROWN PLACE VCT PLC
<i>Shareholding 8</i>	: 626875 ORDINARY A shares held as at the date of this return
<i>Name:</i>	KINGS ARMS YARD VCT PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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