



Companies House

AR01 (ef)

Annual Return



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Company Name: PARTNER2CARE LIMITED

Company Number: 08977129

Date of this return: 03/04/2015

SIC codes: 86900
87900
88990

Company Type: Private company limited by shares

Situation of Registered Office: CASTLEWOOD TICKENHAM ROAD
CLEVEDON
NORTH SOMERSET
BS21 6FW

Officers of the company

Company Secretary 1

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

Surname: **DANKS**

Former names:

Service Address: **CASTLEWOOD TICKENHAM ROAD
CLEVEDON
NORTH SOMERSET
UNITED KINGDOM
BS21 6FW**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PENELOPE SUSAN**

Surname: **BROWN**

Former names:

Service Address: **CASTLEWOOD TICKENHAM ROAD
CLEVEDON
NORTH SOMERSET
BS21 6FW**

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

Date of Birth: **27/01/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DANKS**

Former names:

Service Address: **CASTLEWOOD TICKENHAM ROAD
CLEVEDON
NORTH SOMERSET
BS21 6FW**

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

Date of Birth: **02/04/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS DANKS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PENELOPE BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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