



Companies House

**AR01** (ef)

**Annual Return**



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**X52PLH8Z**

*Company Name:* **HOMETOUCH CARE LIMITED**

*Company Number:* **09410945**

*Date of this return:* **28/01/2016**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **107 BELL STREET  
LONDON  
UNITED KINGDOM  
NW1 6TL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR JAMES MATTHEW**

*Surname:*                **WILSON**

*Former names:*

*Service Address:*        **107 BELL STREET  
LONDON  
UNITED KINGDOM  
NW1 6TL**

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

*Date of Birth:*    **\*\*/02/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL PRODUCT DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3284256</b>
		<i>Aggregate nominal value</i>	<b>328.426</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3284256</b>
		<i>Total aggregate nominal value</i>	<b>328.426</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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* : 1636575 ORDINARY shares held as at the date of this return  
*Name:* JAMES MATTHEW WILSON

*Shareholding 2* : 363425 ORDINARY shares held as at the date of this return  
*Name:* HEALTHBOX EUROPE 1 LP

*Shareholding 3* : 139999 ORDINARY shares held as at the date of this return  
*Name:* RUPERT EASTWOOD

*Shareholding 4* : 46199 ORDINARY shares held as at the date of this return  
*Name:* GAURAV BATRA

*Shareholding 5* : 27999 ORDINARY shares held as at the date of this return  
*Name:* TIM FLOYD

*Shareholding 6* : 16799 ORDINARY shares held as at the date of this return  
*Name:* SILVINA PAZ

*Shareholding 7* : 27999 ORDINARY shares held as at the date of this return

*Name:* KATIE CROXSON

*Shareholding 8* : 13999 ORDINARY shares held as at the date of this return  
*Name:* PETROS DEMETRIADES

*Shareholding 9* : 36309 ORDINARY shares held as at the date of this return  
*Name:* ANDREA SINCLAIR

*Shareholding 10* : 108930 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE MULLIN

*Shareholding 11* : 27999 ORDINARY shares held as at the date of this return  
*Name:* MURALI VENKATESAN

*Shareholding 12* : 6999 ORDINARY shares held as at the date of this return  
*Name:* THOM VAN EVERY

*Shareholding 13* : 831025 ORDINARY shares held as at the date of this return  
*Name:* PASSION CAPITAL II LP

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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.