



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X214L80Z**

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*Company Name:* **BARKER CARE LIMITED**

*Company Number:* **01385930**

*Date of this return:* **18/01/2013**

*SIC codes:* **47730**  
**86102**

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

*Situation of Registered Office:* **20 RICHMOND HILL  
CLIFTON, BRISTOL  
UNITED KINGDOM  
BS8 1BA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DESAI**

*Former names:*

*Service Address:* **18 COPSE HILL  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW20 OHG**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **DESAI**

*Former names:*

*Service Address:*        **18 COPSE HILL  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW20 OHG**

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

*Date of Birth:*    **07/09/1926**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

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

*Surname:* **DESAI**

*Former names:*

*Service Address:* **18 COPSE HILL  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW20 OHG**

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

*Date of Birth:* **16/07/1928** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ASHIT MADHUBHAI**

*Surname:*                           **DESAI**

*Former names:*

*Service Address:*                **18 COPSE HILL  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW20 OHG**

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

*Date of Birth:*   **07/07/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* MR ASHIT MADHUBHAI DESAI

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* MRS HANSA KANOOBHAI DESAI

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* MR KANOO DESAI

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* MRS KUSUM MADHUBHAI DESAI

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* MR MADHU DESAI

## *Authorisation*

*Authenticated*

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

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