



Annual Return

Company Name: **RETIREMENT CARE (SOUTHERN) INVESTMENTS LIMITED**

Company Number: **02726170**



Received for filing in Electronic Format on the: **10/08/2016**

X5D1Q296

Company Name: **RETIREMENT CARE (SOUTHERN) INVESTMENTS LIMITED**

Company Number: **02726170**

Date of this return: **25/06/2016**

Sic Codes: **68100**

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

Situation of **MOLTENO HOUSE 302 REGENTS PARK ROAD LONDON**

Registered Office: **N3 2JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **PAUL**
Surname: **HALLAM**
Service Address: **35 PARK LANE LONDON**
UNITED KINGDOM W1K 1RB

Company Director 1

Type: **Person**
Full Forename(s): **MR CHRISTOPHER CHARLES**
Surname: **MCGILL**
Service Address: **35 PARK LANE LONDON**
UNITED KINGDOM W1K 1RB

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Occupation: **MANAGING**
DIRECTOR

Company Director 2

Type: **Person**
Full Forename(s): **MR. WILLIAM KENNETH**
Surname: **PROCTER**
Service Address: **35 PARK LANE LONDON**
UNITED KINGDOM W1K 1RB

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1953**

Nationality: **BRITISH**

Occupation: **CHARTERED**
ACCOUNTANT

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

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)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	2 ORDINARY shares held as at the date of this return
Name:	PROXIMA PROPERTY OWNERSHIP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

