



Companies House

AR01 (ef)

Annual Return



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Company Name: **HANDLEY CARE SERVICES LIMITED**

Company Number: **06653726**

Date of this return: **23/07/2015**

SIC codes: **88990**

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

Situation of Registered Office: **490 SHEFFIELD ROAD
CHESTERFIELD
DERBYSHIRE
S41 8LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW MICHAEL**

Surname: **BLANK**

Former names:

Service Address: **123 HANDLEY ROAD
NEW WHITTINGTON
CHESTERFIELD
DERBYSHIRE
S43 2EF**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW MICHAEL**

Surname: **BLANK**

Former names:

Service Address: **123 HANDLEY ROAD
NEW WHITTINGTON
CHESTERFIELD
DERBYSHIRE
S43 2EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **SHEREE MELANIE**

Surname: **BLANK**

Former names:

Service Address: **123 HANDLEY ROAD
CHESTERFIELD
DERBYSHIRE
S43 2EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1971** *Nationality:* **BRITISH**
Occupation: **CARE COMPANY**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 : **1 OTHER shares held as at the date of this return**
Name: **SHEREE BLANK**

Shareholding 2 : **1 OTHER shares held as at the date of this return**
Name: **ANDREW BLANK**

Authorisation

Authenticated

This form was authorised by one of the following:

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