



Companies House

AR01 (ef)

Annual Return



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Company Name: **F&S CARE LTD**

Company Number: **08753928**

Date of this return: **30/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **ROSSLAND HOUSE HEADLANDS BUSINESS PARK
RINGWOOD
HANTS
BH24 3PB**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **MACKINTOSH**

Former names:

Service Address: **ROSSLAND HOUSE HEADLANDS BUSINESS PARK
RINGWOOD
HANTS
ENGLAND
BH24 3PB**

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN ANTHONY**

Surname: **COSTELLO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1973**

Nationality: **BRITISH**

Occupation: **PHARMICIST**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEC RICHARD**

Surname: **MCQUIN**

Former names:

Service Address: **ROSSLAND HOUSE HEADLANDS BUSINESS PARK
RINGWOOD
HANTS
ENGLAND
BH24 3PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : **625 ORD shares held as at the date of this return**
Name: **ALEC MCQUIN**

Shareholding 2 : **375 ORD shares held as at the date of this return**
Name: **STEVE COSTELLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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