



Companies House

**AR01** (ef)

**Annual Return**



X4JSH018

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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**

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*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**

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*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)

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

### *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.**

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## Statement of Capital (Totals)

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

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### *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**

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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.