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Company Name: PHOENIX CARE CORNWALL LIMITED

Company Number: 05560068

Date of this return: 09/09/2013

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office:
BARN A HENDRA
TREMETHICK CROSS
PENZANCE
CORNWALL
TR20 8UD
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

14 NORTH PARADE
PENZANCE
CORNWALL
UNITED KINGDOM
TR18 4SL

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MR PHILIP ANDREW
Surname: PEARCE
Former names:

Service Address recorded as Company’s registered office
Company Director

Type: Person
Full forename(s): CATHERINE MARGARET
Surname: PEARCE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/04/1956
Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

Class of shares   ORDINARY  
Number allotted   100  
Aggregate nominal value   100  
Currency    GBP  
Amount paid per share   1  
Amount unpaid per share   0  

Prescribed particulars
FULL VOTING, NON-REDEEMABLE AND ELIGIBLE TO PARTICIPATE IN DISTRIBUTION OF PROFITS AND ASSETS.

Statement of Capital  (Totals)

Currency    GBP  
Total number of shares   100  
Total aggregate nominal value   100  

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2013 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  : 51 ORDINARY shares held as at the date of this return  
Name:  CATHERINE MARGARET PEARCE  

Shareholding 2  : 49 ORDINARY shares held as at the date of this return  
Name:  PHILLIP ANDREW PEARCE  

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.