Company Name: Gentle Hearts Care Ltd

Company Number: 07123316

Date of this return: 12/01/2015

SIC codes: 87300

Company Type: Private company limited by shares

Situation of Registered Office:
C/O MICHAEL HEAVEN & ASSOCIATES LTD QUADRANT COURT
48 CALTHORPE ROAD, EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TH

Officers of the company

RE-SCAN
Company Director  1

Type  Person
Full forename(s)  MR MARK ANTHONY

Surname  NELSON
Former names 

Service Address  C/O MICHAEL HEAVEN & ASSOCIATES LIMITED QUADRANT COURT, 48 CALTHORPE ROAD EDGBASTON BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B15 1TH

Country/State Usually Resident  UNITED KINGDOM

Date of Birth  01/01/1965  Nationality  BRITISH
Occupation  DIRECTOR
Company Director 2

Type Person

Full forename(s) MRS LORRAINE ANN

Surname NELSON

Former names.

Service Address C/O MICHAEL HEAVEN & ASSOCIATES LIMITED QUADRANT COURT, 48 CALTHORPE ROAD EDGBASTON BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B15 1TH

Country/State Usually Resident UNITED KINGDOM

Date of Birth 14/12/1967

Nationality BRITISH

Occupation DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted 100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value 100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share 1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share 0</td>
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</tbody>
</table>

Prescribed particulars
FULLY PARTICIPATING VOTING RIGHTS

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares 100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value 100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12/01/2015 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
Name: LORRAINE ANN NELSON
- 50 ORDINARY shares held as at the date of this return

Shareholding 2
Name: MARK ANTHONY NELSON
- 50 ORDINARY shares held as at the date of this return

Authorisation

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

End of Electronically Filed Document for Company Number 07123316
COMPANY NAME: GENTLE HEARTS CARE LTD
COMPANY NUMBER: 07123316

A Second filed AR01 is registered on 13/03/2015