



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Heart Care Home Consultancy Limited

*Company Number:* 08432586

*Date of this return:* 06/03/2016

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O COX COSTELLO & HORNE LANGWOOD HOUSE  
63-81 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1EQ

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **KERRY SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **C/O COX COSTELLO & HORNE LANGWOOD HOUSE  
63-81 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1EQ**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **03427021**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JEREMY**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **C/O COX COSTELLO & HORNE LANGWOOD HOUSE  
63-81 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1EQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1947**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PEARL LORRAINE**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **C/O COX COSTELLO & HORNE LANGWOOD HOUSE  
63-81 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1EQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1958**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ADL PLC**

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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.