



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2013**

X20P5KA3

<i>Company Name:</i>	Community Care Limited
<i>Company Number:</i>	02006031
<i>Date of this return:</i>	20/01/2013
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SUITE 201 SECOND FLOOR DESIGN CENTRE EAST, CHELSEA HARBOUR LONDON ENGLAND ENGLAND SW10 0XF

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **PORTAL**

Former names:

Service Address: **SUITE 201 THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **DUNCAN**

Former names:

Service Address: **SUITE 201 THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF**

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

Date of Birth: **15/01/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HATHER**

Former names:

Service Address: **SUITE 201 SECOND FLOOR
DESIGN CENTRE EAST, CHELSEA HARBOUR
LONDON
ENGLAND
ENGLAND
SW10 0XF**

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

Date of Birth: **05/04/1950**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL DENNIS**

Surname: **PARSONS**

Former names:

Service Address: **SUITE 201 SECOND FLOOR
DESIGN CENTRE EAST, CHELSEA HARBOUR
LONDON
ENGLAND
ENGLAND
SW10 0XF**

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

Date of Birth: **25/08/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **BARCHESTER HEALTHCARE HOMES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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