Company Name: Gentle Hearts Care Ltd

Company Number: 07123316

Date of this return: 12/01/2014

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
Occupation DIRECTOR
Nationality BRITISH
*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
Occupation  DIRECTOR
Nationality  BRITISH
## Statement of Capital (Share Capital)

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

Prescribed particulars
FULLY PARTICIPATING VOTING RIGHTS.

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

- **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