



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Universal Care Limited**

*Company Number:* **02052520**

*Date of this return:* **13/11/2015**

*SIC codes:* **78109**  
**78200**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CHESTER HOUSE 9 WINDSOR END**  
**BEACONSFIELD**  
**BUCKINGHAMSHIRE**  
**UNITED KINGDOM**  
**HP9 2JJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER ANTHONY**

*Surname:*                **CULLIMORE**

*Former names:*

*Service Address:*        **DUNEDIN 52 LEDBOROUGH LANE  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 2DF**

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

*Date of Birth:*    **\*\*/10/1937**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ENGINEER**

*Company Director* 2

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

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **CHESTER HOUSE 9 WINDSOR END  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 2JJ**

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

*Date of Birth:* **\*\*/07/1952** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MS TRUDI JANE**

*Surname:*                      **SCRIVENER**

*Former names:*

*Service Address:*            **CHESTER HOUSE 9 WINDSOR END  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 2JJ**

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

*Date of Birth:*    **\*\*/05/1969**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<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*

**100 VOTING ORDINARY SHARES THE HOLDERS OF THE ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDENDS EXCEPT THAT DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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* : **0 ORDINARY shares held as at the date of this return**

**66 shares transferred on 2015-05-01**

**10 shares transferred on 2015-05-01**

**24 shares transferred on 2015-05-01**

*Name:* **PETER ANTHONY CULLIMORE**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **KING CULLIMORE CHARITABLE TRUST**

*Shareholding 3* : **0 "B" ORDINARY shares held as at the date of this return**

**90 shares transferred on 2015-04-16**

*Name:* **TRUDI JANE SCRIVENER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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