



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* HEALTH & CARE SERVICES (UK) LIMITED

*Company Number:* 02083074

*Date of this return:* 06/03/2015

*SIC codes:* 86900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FIFTH FLOOR 80 HAMMERSMITH ROAD  
LONDON  
W14 8UD

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HALL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS NICOLA**

Surname: **BALES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1982** Nationality: **BRITISH**  
Occupation: **DIRECTOR OF FINANCE**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MS CAROLINE**

Surname:                           **DENNY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/05/1978**                                *Nationality:*   **BRITISH**

*Occupation:*     **COO**

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*Company Director*    **3**

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

Surname:                           **LOCK**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/08/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## *Company Director* 4

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

*Surname:* **PANCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/08/1969**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

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## *Company Director* 5

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

*Surname:* **RIALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/04/1960**

*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>601300</b>
		<i>Aggregate nominal value</i>	<b>601300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

(B) ALL SHARES WHICH ARE NOT COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AND WHICH THE DIRECTORS PROPOSE TO ISSUE SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS MANY BE TO THE NUMBER OF THE EXISTING SHARES HELD BY THEM RESPECTIVELY UNLESS THE COMPANY IN GENERAL MEETING SHALL BY SPECIAL RESOLUTION OTHERWISE DIRECT. THE OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES OFFERED AND LIMITING A PERIOD (NOT LESS THAN 14 DAYS) WITHIN WHICH THE OFFER, IF NOT ACCEPTED, WILL BE DEEMED TO BE DECLINED. AFTER THE EXPIRATION OF THAT PERIOD THOSE SHARES SO DEEMED TO BE DECLINED SHALL BE OFFERED IN THE PROPORTION AFORESAID TO THE PERSONS WHO HAVE WITHIN THE PERIOD ACCEPTED ALL THE SHARES OFFERED TO THEM, SUCH FURTHER OFFER SHALL BE MADE IN LIKE TERMS IN THE SAME MANNER AND LIMITED BY A LIKE PERIOD AS THE ORIGINAL OFFER. ANY SHARES NOT ACCEPTED PURSUANT TO SUCH OFFER OR FURTHER OFFER AS AFORESAID OR NOT CAPABLE OF BEING OFFERED AS AFORESAID EXCEPT BY WAY OF FRACTIONS AND ANY SHARES RELEASED FROM THE PROVISIONS OF THIS ARTICLE BY ANY SUCH SPECIAL RESOLUTION AS AFORESAID SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY A LOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT, PROVIDED THAT, IN THE CASE OF SHARES NOT ACCEPTED AS AFORESAID, SUCH SHARES SHALL NOT BE DISPOSED OF ON TERMS WHICH ARE MORE FAVOURABLE TO THE SUBSCRIBERS THEREFORE THAN THE TERMS ON WHICH THEY WERE OFFERED TO THE MEMBERS. THE FOREGOING PROVISIONS OF THIS PARAGRAPH (B) SHALL HAVE EFFECT SUBJECT TO SECTION 80 OF THE ACT.

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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>601300</b>
		<i>Total aggregate nominal value</i>	<b>601300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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* : **601300 ORDINARY shares held as at the date of this return**  
*Name:* **CRAEGMOOR OLDER PEOPLE CARE (HOLDINGS) LIMITED**

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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.