



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2M492BV

Company Name: **CHRISTIES CARE LTD**

Company Number: **02666470**

Date of this return: **28/11/2013**

SIC codes: **96090**

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

Situation of Registered Office: **THE OLD POST OFFICE
HIGH STREET
SAXMUNDHAM
SUFFOLK
IP17 1AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **BARNES**

Former names: **SMITH**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **BARNES**

Former names: **SMITH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/04/1954** Nationality: **BRITISH**

Occupation: **REGISTERED MANAGER &
ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **THE HON HUGH**

Surname: **GATHORNE HARDY**

Former names:

Service Address: **THE HALL FARM
GREAT GLEMHAM
SAXMUNDHAM
SUFFOLK
IP17 2DP**

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

Date of Birth: **30/12/1941** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CAROLINE ELISABETH**

Surname: **GATHORNE-HARDY**

Former names:

Service Address: **HALL FARM
GREAT GLEMHAM
SAXMUNDHAM
SUFFOLK
IP17 2DP**

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

Date of Birth: **09/08/1943** *Nationality:* **BRITISH**
Occupation: **RESEARCH ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	494
		<i>Aggregate nominal value</i>	494
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	494
		<i>Total aggregate nominal value</i>	494

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **CAROLINE GATHORNE-HARDY**

Shareholding 2 : **230 ORDINARY shares held as at the date of this return**
Name: **HUGH GATHORNE-HARDY**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **A.K. MEW**

Shareholding 4 : **11 ORDINARY shares held as at the date of this return**
Name: **FREDERICK GATHORNE HARDY**

Shareholding 5 : **11 ORDINARY shares held as at the date of this return**
Name: **ALFRED GATHORNE HARDY**

Shareholding 6 : **11 ORDINARY shares held as at the date of this return**
Name: **ALICE KENT**

Shareholding 7 : **11 ORDINARY shares held as at the date of this return**

Name: DAISY VATALARO

Authorisation

Authenticated

This form was authorised by one of the following:

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