



Companies House

AR01 (ef)

Annual Return



X3LUQAFK

Received for filing in Electronic Format on the: 02/12/2014

Company Name: CHRISTIES CARE LTD

Company Number: 02666470

Date of this return: 28/11/2014

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): **MR FREDERICK**

Surname: **GATHORNE HARDY**

Former names:

Service Address: **1 HALL FARM COTTAGES, GREAT GLEMHAM,
SAXMUNDHAM, S I HALL FARM COTTAGES
GREAT GLEMHAM
SAXMUNDHAM
SUFFOLK
UNITED KINGDOM
IP17 2DP**

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

Date of Birth: **26/09/1972** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **3**

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 4

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>	52115
		<i>Aggregate nominal value</i>	16889.44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52115
		<i>Total aggregate nominal value</i>	16889.44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : 20000 ORDINARY shares held as at the date of this return
Name: CAROLINE GATHORNE-HARDY

Shareholding 2 : 23000 ORDINARY shares held as at the date of this return
Name: HUGH GATHORNE-HARDY

Shareholding 3 : 974 ORDINARY shares held as at the date of this return
460 shares transferred on 2014-05-12
Name: A.K. MEW

Shareholding 4 : 1100 ORDINARY shares held as at the date of this return
Name: FREDERICK GATHORNE HARDY

Shareholding 5 : 1100 ORDINARY shares held as at the date of this return
Name: ALFRED GATHORNE HARDY

Shareholding 6 : 1100 ORDINARY shares held as at the date of this return
Name: ALICE KENT

Shareholding 7 : 1100 ORDINARY shares held as at the date of this return
Name: DAISY VATALARO

Shareholding 8 : 50 ORDINARY shares held as at the date of this return
Name: LINDA BARNES

Shareholding 9 : 50 ORDINARY shares held as at the date of this return
Name: ANGLEA SHUFFLETON

Shareholding 10 : 10 ORDINARY shares held as at the date of this return
Name: JAYNE EMMERSON

Shareholding 11 : 350 ORDINARY shares held as at the date of this return
Name: JOHN TOBIN

Shareholding 12 : 3281 ORDINARY shares held as at the date of this return
Name: HALL FARM TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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