



Companies House
— for the record —

AR01 (ef)

Annual Return



XMU39HKQ

Received for filing in Electronic Format on the: **16/02/2010**

Company Name: **EXTRA CARE SHOPS LIMITED**

Company Number: **02898050**

Date of this return: **14/02/2010**

SIC codes: **5242**

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

Situation of Registered Office: **ABBAY PARK
HUMBER ROAD
COVENTRY
CV3 4AQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **WHIFFEN**

Former names:

Service Address: **35 LESSON ROAD
BRIXWORTH
NORTHANTS
NN6 9EE**

Company Director **1**

Type: **Person**

Full forename(s): **PETER JOHN**

Surname: **BAINBRIDGE**

Former names:

Service Address: **30 HALLFIELDS
EDWALTON
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG12 4AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1971** *Nationality:* **BRITISH**

Occupation: **PHARMACIST &
COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): - **STEPHEN TREVOR**
Surname: **CARSON**
Former names:
Service Address: **16 TYLER AVENUE**
 LITTLE DUNMOW
 ESSEX
 ENGLAND
 CM6 3GB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1967** *Nationality:* **BRITISH**
Occupation: **REGIONAL DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ANGELA SUSAN**
Surname: **HARDING**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1968** *Nationality:* **BRITISH**
Occupation: **HUMAN RESOURCES**
 DIRECTOR

Company Director **4**

Type: **Person**
Full forename(s): **RODNEY MARTIN**
Surname: **SCRIBBINS**
Former names:
Service Address: **THE HEMPLOE
HEMPLOE ROAD
WELFORD
NORTHAMPTON
NN6 6HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1946** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **CHRISTOPHER ROBERT**
Surname: **SKELTON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTION OF CAPITAL. SHARES NOT DUE TO BE REDEEMED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 14/02/2010

Name: **THE EXTRACARE CHARITABLE TRUST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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