



Companies House

AR01 (ef)

Annual Return



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X31FDWRV

Company Name: PORTSMOUTH SITTING SERVICE & COMMUNITY CARE SERVICE LIMITED

Company Number: 03020402

Date of this return: 10/02/2014

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: VENTURE HOUSE THE TANNERIES
EAST STREET
TITCHFIELD
HAMPSHIRE
PO14 4AR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O COMPASS ACCOUNTANTS LIMITED
UNIT 7C THE TANNERIES, EAST STREET
TITCHFIELD
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO14 4AR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **HELLIWELL**

Former names:

Service Address: **31 WELCH ROAD
SOUTHSEA
HAMPSHIRE
PO4 0QD**

Company Director ***1***

Type: **Person**

Full forename(s): **JANE**

Surname: **HELLIWELL**

Former names:

Service Address: **31 WELCH ROAD
SOUTHSEA
HAMPSHIRE
PO4 0QD**

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

Date of Birth: **23/06/1947** *Nationality:* **BRITISH**

Occupation: **NURSING HOME PROPRIETOR**

Company Director **2**

Type: **Person**

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

Surname: **PATTISON**

Former names:

Service Address: **31 WELCH ROAD
SOUTHSEA
HAMPSHIRE
PO4 0QD**

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

Date of Birth: **21/07/1950** *Nationality:* **BRITISH**

Occupation: **NURSING HOME PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOITNG RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL PATTISON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JANE HELLIWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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