



Companies House

AR01 (ef)

Annual Return



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Company Name: **T.L. CARE (HAVERING) LIMITED**

Company Number: **03261621**

Date of this return: **04/10/2015**

SIC codes: **96090**

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

Situation of Registered Office: **11 QUEENS ROAD
BRENTWOOD
ESSEX
CM14 4HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE TERESA**

Surname: **GIBBS**

Former names:

Service Address: **11 QUEENS ROAD
BRENTWOOD
ESSEX
ENGLAND
CM14 4HE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN GODFREY**

Surname: **GIBBS**

Former names:

Service Address: **11 QUEENS ROAD
BRENTWOOD
ESSEX
ENGLAND
CM14 4HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TERESA MARIA**

Surname: **QUINN**

Former names:

Service Address: **11 QUEENS ROAD
BRENTWOOD
ESSEX
ENGLAND
CM14 4HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 : **510 ORDINARY shares held as at the date of this return**
Name: **ALAN GODFREY GIBBS**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **CATHERINE TERESA GIBBS**

Shareholding 3 : **240 ORDINARY shares held as at the date of this return**
Name: **TERESA MARIA QUINN**

Authorisation

Authenticated

This form was authorised by one of the following:

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