



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **03261621**



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X7GONNTK

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

Company Number: **03261621**

Confirmation **26/09/2018**

Statement date:

Sic Codes: **96090**

Principal activity description: **Other service activities n.e.c.**

## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1000</b> |

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.**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1000</b> |
|           |            | Total aggregate nominal value: | <b>1000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **510 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN GODFREY GIBBS**

Shareholding 2: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE TERESA GIBBS**

Shareholding 3: **240 ORDINARY shares held as at the date of this confirmation statement**

Name: **TERESA MARIA QUINN**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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