



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2457WTN**

*Company Name:* **NEW CARE (DEVON) LIMITED**

*Company Number:* **03940629**

*Date of this return:* **06/03/2013**

*SIC codes:* **87300**  
**88990**

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

*Situation of Registered Office:* **20 COURTENAY PARK**  
**NEWTON ABBOT**  
**DEVON**  
**TQ12 2HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THE FINANCE AND INDUSTRIAL TRUST LIMITED**

*Registered or principal address:* **GRAHAM HOUSE 7  
WYLLYOTTS PLACE  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 2JD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **79331**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES DOMINIC**

*Surname:* **GAISFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/08/1958** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD STANLEY**

*Surname:* **NEWCOMBE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/11/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS SHIRLEY ANNE**

*Surname:* **NEWCOMBE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/04/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID COLIN**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **GRAHAM HOUSE 7 WYLLYOTTS PLACE  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 2JD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/10/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR EDWARD THOMAS MORTON**

*Surname:*                **ROWLANDSON**

*Former names:*

*Service Address:*        **GRAHAM HOUSE 7  
WYLLYOTTS PLACE  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 2JD**

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

*Date of Birth:*    **18/02/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **MR RICHARD GRAHAM ST JOHN**

*Surname:*                      **ROWLANDSON**

*Former names:*

*Service Address:*            **GRAHAM HOUSE 7  
WYLLYOTTS PLACE  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 2JD**

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

*Date of Birth:*    **02/12/1939**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR ANDREW DAVID**

*Surname:* **SHAW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/04/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MRS SUSAN MARGARET**

*Surname:* **YOUNGHUSBAND**

*Former names:*

*Service Address:* **GRAHAM HOUSE 7  
WYLLYOTTS PLACE  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 2JD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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* : **4 ORDINARY A shares held as at the date of this return**  
*Name:* **RO NEWCARE LIMITED**

*Shareholding 2* : **8 ORDINARY B shares held as at the date of this return**  
*Name:* **RO NEWCARE LIMITED**

*Shareholding 3* : **3 ORDINARY C shares held as at the date of this return**  
*Name:* **RO NEWCARE LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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