



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2011**

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

Company Number: **03940629**

Date of this return: **06/03/2011**

SIC codes: **8531**
8532

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**

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): RICHARD STANLEY

Surname: NEWCOMBE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: COMPANY DIRECTOR

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

Company Director 4

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 **5**

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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 : 0 ORDINARY C shares held as at 2011-03-06

3 shares transferred on 2010-08-27

Name: SHIRLEY ANNE NEWCOMBE

Shareholding 2 : 0 ORDINARY A shares held as at 2011-03-06

4 shares transferred on 2010-08-27

Name: GILLIAN ANNE NEWCOMBE

Shareholding 3 : 0 ORDINARY B shares held as at 2011-03-06

8 shares transferred on 2010-08-27

Name: SHIRLEY ANNE NEWCOMBE

Name: RICHARD STANLEY NEWCOMBE

Shareholding 4 : 4 ORDINARY A shares held as at 2011-03-06

Name: RO NEWCARE LIMITED

Shareholding 5 : 8 ORDINARY B shares held as at 2011-03-06

Name: RO NEWCARE LIMITED

Shareholding 6 : 3 ORDINARY C shares held as at 2011-03-06

Name: RO NEWCARE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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