



Companies House

— for the record —

Company Name

NEW CARE (DEVON) LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c

Company Type

Private Company Limited By Shares

Company Number

3940629

Information extracted from
Companies House records on
17th February 2001

Section 1: Company details



Ref: 3940629/01/01

	Current details	Amended details												
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>120 ASHBURTON ROAD NEWTON ABBOT DEVON TQ12 1RJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="0" style="width: 100%;"> <tr> <th style="text-align: left;">SIC CODE</th> <th style="text-align: left;">Description</th> </tr> <tr> <td>8531</td> <td>RESIDENTIAL CARE OF THE ELDERLY</td> </tr> <tr> <td>8532</td> <td>COMMUNITY CARE SERVICE</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	8531	RESIDENTIAL CARE OF THE ELDERLY	8532	COMMUNITY CARE SERVICE	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
8531	RESIDENTIAL CARE OF THE ELDERLY													
8532	COMMUNITY CARE SERVICE													
_____	_____													
_____	_____													
_____	_____													

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name SHIRLEY ANNE NEWCOMBE Address 26 CAPEL LANE EXMOUTH DEVON EX8 2QZ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date SHIRLEY ANNE NEWCOMBE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name GILLIAN ANNE NEWCOMBE Address HILL COTTAGE 9 WHITEHILL ROAD NEWTON ABBOT DEVON TQ12 1QD Date of birth 31/01/1941 Nationality BRITISH Occupation PROPRIETER RESIDENTIAL HOME	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date GILLIAN ANNE NEWCOMBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name RICHARD STANLEY NEWCOMBE Address 26 CAPEL LANE EXMOUTH DEVON EX8 2QZ Date of birth 29/11/1956 Nationality BRITISH Occupation COMPANY DIRECTOR	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date RICHARD STANLEY NEWCOMBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GILLIAN ANNE NEWCOMBE</u> Address <u>HILL COTTAGE 9 WATSEBURN RD</u> <u>HIGHWICK, MENTON AB005</u> <u>DEVON</u> UK Postcode <u>TQ12 1QD</u>	A ORDINARY 2		
Name <u>RICHARD STANLEY NEWCOMBE</u> Address <u>26 GOSPEL WALK LITTLEHAM</u> <u>EXMOUTH DEVON</u> UK Postcode <u>EX8 2QZ</u>	B ORDINARY 2		
Name <u>SHIRLEY ANNE NEWCOMBE</u> Address <u>26 GOSPEL WALK LITTLEHAM</u> <u>EXMOUTH DEVON</u> UK Postcode <u>EX8 2QZ</u>	C ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode _____			

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

A ORDINARY2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

B ORDINARY2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

C ORDINARY£ 1

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

5

Aggregate Nominal Value of issued shares

£5

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

03 04 2001
__ / __ / ____

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to 6/3/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 6th March 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

000410

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Richard Newcombe

Telephone number inc code

01626 334261

Address

THE LINDONS
120 ASHBURTON RD
NANTON ABBOT

DX number if applicable

DX exchange

Postcode

TQ12 1RJ