



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2014**

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Company Name: **SPIRE HOMECARE LIMITED**

Company Number: **04182904**

Date of this return: **13/11/2014**

SIC codes: **87100**

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

Situation of Registered Office: **SUITE 1A 43 FISHERTON STREET
SALISBURY
WILTSHIRE
SP2 7SU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON ROY**

Surname: **MC CABE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1990**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARC RUSSELL**

Surname: **MCCABE**

Former names:

Service Address: **ST MARY'S HOUSE NETHERHAMPTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 8PU**

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

Date of Birth: **09/02/1963** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARIE JANE**

Surname: **MCCABE**

Former names:

Service Address: **ST MARY'S HOUSE NETHERHAMPTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 8PU**

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

Date of Birth: **05/02/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS & DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	109
		<i>Total aggregate nominal value</i>	109

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **MARC MCCABE**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **MARIE MCCABE**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**

Name: MARC & MCCABE

Shareholding 4 : 10 B ORDINARY shares held as at the date of this return

Name: JASON MCCABE

Authorisation

Authenticated

This form was authorised by one of the following:

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