



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2015**

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Company Name: **1st Call Homecare Limited**

Company Number: **04243622**

Date of this return: **29/06/2015**

SIC codes: **88100**

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

Situation of Registered Office: **115 BEAUMONT ROAD ST JUDES
PLYMOUTH
DEVON
ENGLAND
PL4 9EF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LEANNE CLAIRE**

Surname: **SHORE**

Former names:

Service Address: **27 UPLAND DRIVE DERRIFORD
PLYMOUTH
DEVON
ENGLAND
PL6 6BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1961**

Nationality: **BRITISH**

Occupation: **RGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ENTITLEMENT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **LEANNE CLAIRE SHORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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