



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHEREWELIVE CARE GROUP LIMITED**

Company Number: **04320137**

Date of this return: **09/11/2011**

SIC codes: **87200**

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

Situation of Registered Office: **THE POINTE
89 HARTFIELD ROAD
WIMBLEDON
LONDON
SW19 3TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARRY JOHN**

Surname: **FITTON**

Former names:

Service Address: **15 HALSTOW ROAD
LONDON
UNITED KINGDOM
SE10 0LD**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **KINSEY**

Former names:

Service Address: **24 THORNDON
COWFOLD
HORSHAM
WEST SUSSEX
RH13 8AF**

Country/State Usually Resident: **WEST SUSSEX**

Date of Birth: **11/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SPRUZEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1967** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD TERMS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CARE MANAGEMENT GROUP 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.