



Companies House

AR01 (ef)

Annual Return



X44SWIKJ

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Company Name: 24/7 Care (Hampshire) Limited

Company Number: 04407704

Date of this return: 02/04/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: LARCH HOUSE PARKLANDS BUSINESS PARK
DENMEAD
HAMPSHIRE
UNITED KINGDOM
PO7 6XP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **GUY**

Former names:

Service Address: **144 ESSEX ROAD
SOUTHSEA
HAMPSHIRE
UNITED KINGDOM
PO4 8DJ**

Company Director **1**

Type: **Person**
Full forename(s): **MS SALLY ANN**

Surname: **BIGGS**

Former names: **MCCALL GUY**

Service Address: **LARCH HOUSE PARKLANDS BUSINESS PARK
DENMEAD
HAMPSHIRE
UNITED KINGDOM
PO7 6XP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1968** *Nationality:* **BRITISH**
Occupation: **NURSING AGENCY PROPRIETOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CARING FOR YOU 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.