



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARE MANAGEMENT GROUP (UK) LIMITED**

Company Number: **04582476**

Date of this return: **06/11/2010**

SIC codes: **7415**

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: **FLAT 3 89 BLACKHEATH HILL
GREENWICH
LONDON
SE10 8TJ**

Company Director **1**

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

Surname: **HARLAND**

Former names:

Service Address: **11 CHY PONS
ST AUSTELL
CORNWALL
PL25 5DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **KINSEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	17215
		<i>Aggregate nominal value</i>	1721.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	44375
		<i>Aggregate nominal value</i>	4437.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	18846
		<i>Aggregate nominal value</i>	1884.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	6924
		<i>Aggregate nominal value</i>	692.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	1154
		<i>Aggregate nominal value</i>	115.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	88514
		<i>Total aggregate nominal value</i>	8851.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 44375 ORDINARY A shares held as at 2010-11-06
<i>Name:</i>	CARE MANAGEMENT GROUP (ACQUISITION) LIMITED
<i>Shareholding 2</i>	: 1154 ORDINARY D shares held as at 2010-11-06
<i>Name:</i>	CARE MANAGEMENT GROUP (ACQUISITION) LIMITED
<i>Shareholding 3</i>	: 17215 DEFERRED shares held as at 2010-11-06
<i>Name:</i>	CARE MANAGEMENT GROUP (ACQUISITION) LIMITED

Shareholding 4 : 6924 ORDINARY C shares held as at 2010-11-06
Name: CARE MANAGEMENT GROUP (ACQUISITION) LIMITED

Shareholding 5 : 18846 ORDINARY B shares held as at 2010-11-06
Name: CARE MANAGEMENT GROUP (ACQUISITION) 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.