



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2011**

XI5YZZP5

Company Name: **PENINSULA CARE LIMITED**

Company Number: **04603361**

Date of this return: **28/11/2011**

SIC codes: **87300**

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

Situation of Registered Office: **41 HOUNDISCOMBE ROAD
MUTLEY
PLYMOUTH
DEVON
PL4 6EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER LOUISE**

Surname: **ATKINSON**

Former names:

Service Address: **BISHOPS COTTAGE
78 BROAD PARK ROAD, BERE ALSTON
YELVERTON
DEVON
PL20 7DU**

Company Director ***1***

Type: **Person**

Full forename(s): **JENNIFER LOUISE**

Surname: **ATKINSON**

Former names:

Service Address: **BISHOPS COTTAGE
78 BROAD PARK ROAD, BERE ALSTON
YELVERTON
DEVON
PL20 7DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1959**

Nationality: **BRITISH**

Occupation: **CARER**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR DAVID**

Surname: **ATKINSON**

Former names:

Service Address: **BISHOPS COTTAGE
78 BROAD PARK ROAD, BERE ALSTON
YELVERTON
DEVON
PL20 7DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1957** *Nationality:* **BRITISH**

Occupation: **CARE HOME MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

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 28/11/2011 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 : **35 ORDINARY shares held as at the date of this return**
Name: **JENNIFER LOUISE ATKINSON**

Shareholding 2 : **65 ORDINARY shares held as at the date of this return**
Name: **TREVOR DAVID ATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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