



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2012**

X1689BNT

Company Name: **CARING HANDS DOMICILIARY SERVICES LIMITED**

Company Number: **04653470**

Date of this return: **31/01/2012**

SIC codes: **86900**

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

Situation of Registered Office: **NO 4 MIDDLE ROAD
PARK GATE
SOUTHAMPTON
ENGLAND
SO31 7GH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **WELLAND**

Former names:

Service Address: **THE BUNGALOW NO.1
SHORE LANE, BISHOPS WALTHAM
SOUTHAMPTON
HAMPSHIRE
SO32 1DY**

Company Director ***1***

Type: **Person**
Full forename(s): **RICHARD**

Surname: **HENDRY**

Former names:

Service Address: **THE BUNGALOW NO.1
SHORE LANE, BISHOPS WALTHAM
SOUTHAMPTON
HAMPSHIRE
SO32 1DY**

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

Date of Birth: **08/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARIA ALEXANDRA**

Surname: **PARSLEY**

Former names:

Service Address: **17 THE DOWNSWAY
PORTCHESTER
FAREHAM
HAMPSHIRE
PO16 8NU**

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

Date of Birth: **16/05/1970** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MARGARET**

Surname: **WELLAND**

Former names:

Service Address: **THE BUNGALOW NO.1**
 SHORE LANE, BISHOPS WALTHAM
 SOUTHAMPTON
 HAMPSHIRE
 SO32 1DY

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

Date of Birth: **31/12/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION. SEPARATE RIGHTS TO DIVIDEND.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION. SEPARATE RIGHTS TO DIVIDEND.

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION. SEPARATE RIGHTS TO DIVIDEND.

Class of shares	ORDINARY D	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION. SEPARATE RIGHTS TO DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : **50 ORDINARY D shares held as at the date of this return**
Name: **MARGARET WELLAND**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **RICHARD HENDRY**

Shareholding 3 : **50 ORDINARY C shares held as at the date of this return**
Name: **MARGARET WELLAND**

Shareholding 4 : **50 ORDINARY B shares held as at the date of this return**
Name: **MARGARET WELLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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