



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Simply Together (Community Care) Limited**

Company Number: **04713132**

Date of this return: **26/03/2012**

SIC codes: **87300**

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

Situation of Registered Office: **WATERMEADOW HOUSE WATERMEADOW
CHESHAM
BUCKS
ENGLAND
HP5 1LF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GANMOR SECRETARIES LIMITED**

Registered or principal address: **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE
RICKMANSWORTH
HERTS
ENGLAND
WD3 1DS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3182277**

Company Director 1

Type: **Person**
Full forename(s): **MRS AILEEN FOSTER**

Surname: **STANGOE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM KENNETH**

Surname: **STANGOE**

Former names:

Service Address: **7 ROBERTS LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 0QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1944** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 25P SHARES	<i>Number allotted</i>	97000
		<i>Aggregate nominal value</i>	24250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY 25P SHARES	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY 25P SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<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>	100000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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 : 90000 ORDINARY 25P SHARES shares held as at the date of this return
Name: WILLIAM KENNETH STANGOE

Shareholding 2 : 3000 ORDINARY 25P SHARES shares held as at the date of this return
Name: JEANNE VELLA-EYRE

Shareholding 3 : 5000 ORDINARY 25P SHARES shares held as at the date of this return
Name: AILEEN FOSTER STANGOE

Shareholding 4 : 2000 ORDINARY 25P SHARES shares held as at the date of this return
Name: HEATHER STANGOE

Authorisation

Authenticated

This form was authorised by one of the following:

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