



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25IFG8G**

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

*Company Number:* **04713132**

*Date of this return:* **26/03/2013**

*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**

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## *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)

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

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

<b>Class of shares</b>	<b>ORDINARY 25P SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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