



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PLYMOUTH CARE SERVICES LIMITED**

*Company Number:* **04754945**

*Date of this return:* **08/05/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CITY BUSINESS PARK SOMERSET PLACE  
PLYMOUTH  
DEVON  
PL3 4BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ERNEST**

*Surname:* **HUTCHINGS**

*Former names:*

*Service Address:* **12 BEDFORD GROVE  
IVYBRIDGE  
DEVON  
PL21 0FJ**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **WHITE**

*Former names:*

*Service Address:*                **UNIT 21 CITY BUSINESS PARK  
SOMERSET PLACE  
PLYMOUTH  
DEVON  
ENGLAND  
PL3 4BB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/12/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOME CARE MANAGING  
DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND STATUTORY RIGHTS ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1000 shares transferred on 2011-06-29**

*Name:* **VALERIE RANDALL**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **JENNIFER WHITE**

## *Authorisation*

*Authenticated*

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

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