



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/11/2012**

**X1L9IIVL**

*Company Name:* **COMBI-CARE (WESTON) LIMITED**

*Company Number:* **04836345**

*Date of this return:* **17/07/2012**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **C/O KEMP HALL  
19 VICTORIA STREET  
BURNHAM-ON-SEA  
SOMERSET  
UNITED KINGDOM  
TA8 1AL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **HILARY CHRISTINE**

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ALAN RAYMOND**

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/06/1951**                      Nationality: **BRITISH**  
Occupation: **SERVICE ENGINEER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HILARY CHRISTINE**

*Surname:* **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/12/1951** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MARK JOSLIN**

*Surname:* **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/09/1974** *Nationality:* **BRITISH**

*Occupation:* **SERVICE ENG**

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*Company Director* 4

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

*Surname:* **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/05/1977** *Nationality:* **BRITISH**

*Occupation:* **SERVICE ENGINEER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES OWNED AND USED FOR DIVIDEND PAYMENTS ONLY. NO VOTING RIGHTS.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES OWNED AND USED FOR DIVIDEND PAYMENTS ONLY. NO VOTING RIGHTS.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES OWNED AND USED FOR DIVIDEND PAYMENTS ONLY. NO VOTING RIGHTS.**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES OWNED AND USED FOR DIVIDEND PAYMENTS ONLY. NO VOTING RIGHTS.**

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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>500</b>
		<i>Total aggregate nominal value</i>	<b>140</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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* : **4 A ORDINARY shares held as at the date of this return**  
*Name:* **PAUL RICHARD EVANS**

*Shareholding 2* : **42 A ORDINARY shares held as at the date of this return**  
*Name:* **HILARY CHRISTINE EVANS**

*Shareholding 3* : **4 A ORDINARY shares held as at the date of this return**  
*Name:* **MARK JOSLIN EVANS**

*Shareholding 4* : **50 A ORDINARY shares held as at the date of this return**

*Name:* ALAN RAYMOND EVANS

*Shareholding 5* : 100 B ORDINARY shares held as at the date of this return

*Name:* ALAN EVANS

*Shareholding 6* : 100 C ORDINARY shares held as at the date of this return

*Name:* HILARY EVANS

*Shareholding 7* : 100 D ORDINARY shares held as at the date of this return

*Name:* PAUL EVANS

*Shareholding 8* : 100 E ORDINARY shares held as at the date of this return

*Name:* MARK EVANS

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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.