



Companies House

AR01 (ef)

Annual Return



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Company Name: **Care Together Limited**

Company Number: **05057674**

Date of this return: **27/02/2016**

SIC codes: **88100**

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

Situation of Registered Office: **36A STATION ROAD
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 6JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACEY GILLIAN**

Surname: **ALLEN**

Former names: **ELVY**

Service Address: **3 SOUTHWOOD COURT SOUTHWOOD AVENUE
WALKFORD
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 5RL**

Company Director **1**

Type: **Person**
Full forename(s): **MRS TRACEY GILLIAN**

Surname: **ALLEN**

Former names: **ELVY**

Service Address: **3 SOUTHWOOD COURT SOUTHWOOD AVENUE
WALKFORD
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 5RL**

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**

Occupation: **REGISTERED GENERAL NURSE**

Company Director 2

Type: **Person**
Full forename(s): **MRS VIVienne CLARE**

Surname: **MAPSTONE**

Former names:

Service Address: **3 CHESTNUT AVENUE
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 2PW**

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

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**

Occupation: **REGISTERED GENERAL NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING, PARTICIPATION AND DIVIDEND.			

Class of shares	B NON-VOTING	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	C NON VOTING	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 shares held as at the date of this return**

Name: TRACEY GILLIAN ALLEN

Shareholding 2 : **10 C NON VOTING shares held as at the date of this return**

Name: KIMBERLEY LOUISE DALTON

Shareholding 3 : **10 B NON-VOTING shares held as at the date of this return**

Name: CHARLOTTE TRACEY LLOYD-JONES

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

Name: VIVIENNE CLARE MAPSTONE

Authorisation

Authenticated

This form was authorised by one of the following:

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