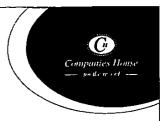
RP04

Second filing of a document previously delivered



✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

What this form is NOT for

You cannot use this form to file a second filing of a docu delivered under the Com 1985 regardless of when delivered

A second filing of a docu cannot be filed where it information that was originary properly delivered. Form the used in these circumstances

For further information, please refer to our nuidance at



A44

04/11/2011 COMPANIES HOUSE

12

Company details

Company number 0 5 1 3 4 9 1 5

Company name in full

NEW HOPE HEALTH & HOME CARE SERVICES LTD

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Description of the original document

Document type •

ANNUAL RETURN

Date of registration of the original document

^mo ^m:

y2 y0 y1 y1

Description of the original document

Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

Section 243 Exemption®

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. APO1 or CH01)

RP04

Second filing of a document previously delivered

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be	Please note that all information on this form will appear on the public record
visible to searchers of the public record	Where to send
Contact name Company name	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Region Postcode Country	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
DX Telephone	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing Please make sure you have remembered the following:	Section 243 exemption If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
 □ The company name and number match the information held on the public Register □ You can only use this form to file a second filing of a document delivered to the Registrar of Companies 	Further information
under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies If you are updating a document where you have previously paid a fee, do not send a fee along with	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
this form You have enclosed the second filed document(s) If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing'	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



In accordance with Section 854 of the Companies Act 2006

ARO1 Annual Return



	A fee is payable with this form Please see 'How to pay' on the last page You can use the WebFiling connect to file Please go to www.compa	le this form online.				
✓	What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year What this form is NOT You cannot use this form notice of changes to the officers, registered office company type or inform relating to the company records	*AQMUHYYT* 04/11/2011 13 COMPANIES HOUSE				
Part 1	Company details					
	The section must be completed by all companies	→ Filling in this form Please complete in typescript or in bold black capitals				
		All fields are mandatory unless specified or indicated by *				
A1	Company details					
Company number	0 5 1 3 4 9 1 5	● Company name change				
Company name in full	NEW HOPE HEALTH & HOME CARE SERVICES LTD	If your company has recently changed its name, please provide the company name as at the date of this return				
A2	Return date					
Date of this return •	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below. 8 6 6 7 5 2 0 1 1 1	② Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must no be a later date				
A3	Principal business activity					
	Please show the trade classification code number(s) for the principal activity or activities •	OPrincipal business activity You must provide a trade classification code (SIC code) or a				
Classification code 1	8 5 1 4	description of your company's main business in this section				
Classification code 2		A full list of the trade classification				
Classification code 3		codes are available on our website www.companieshouse.gov.uk				
Classification code 4		WWW.companieshouse gov ax				
	If you cannot determine a code, please give a brief description of your business activity below					
Principal activity description						

A4	Com	ıpa	ny ty	/pe	0					
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital					O Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk				
A5	Reg	ıste	red	offı	ce a	ddre	SS 0	•	1 11 190	
Building name/number	126									Change of registered office This must agree with the address
Street	BRO	OOK	(RO	AD						that is held on the Companies House record at the date of this return
Post town	OLE	BU	RY							If the registered office address has changed, you should complete form AD01 and submit it together with
County/Region	WE	STI	MIDL	ANI)S			_		this annual return
Postcode	В	6	8		8	Α	E			
			alter ny re						location (SAIL) of the) [•]	
Building name/number				**************						SAIL address The must agree with the address
Street										This must agree with the address that is held on the Companies House record at the date of this return
Post town					If the address has changed, you should complete form AD02 and submit it together with this annual					
County/Region									_	return
Postcode										
A7	Loca	atio	n of	coı	npa	ny re	ecor	ds	•	
_		ress R	ın Se egiste	ction er of	n A6 memb	ers	ox to	ine	dicate which records are kept at the SAIL	♠ Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section
		D R	egiste irecto irecto egiste	ors' so ors' ir er of	ervice idemi secret	conti nities aries				Certain records must be kept by every company while other records are only kept by certain company types where appropriate
		0	ocum	cts re	elatını relatı	g to p ng to	urcha rede	mp	e of own shares otion or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office
		R R II R	nteres Registi	er of to m its in er of nents	deber embe its sh intere crea	nture ers of ares ests in ting o	holde outco	ers om res	e of investigation by public company into disclosed to public company and register of charges England and Wales	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return
		tı	nstrur	nent	crea	ting c	harge	es	and register of charges Scotland	

CHFP000 10/11 Version 4 2

Director

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please			
Title*	MRS	complete form APO1 and submit it together with this annual return			
Full forename(s)	CYNTHIA ROPAFADZO	Corporate details Please use Section E1-E4 to enter			
Surname	CHEZA	corporate director details			
Former name(s) •		Director details All details must agree with those previously notified to Companies			
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please			
Nationality	ZIMBABWEAN	complete form CH01			
Date of birth	0 0 9 1 9 7 5	Please provide any previous names			
Business occupation (if any)	CARE DIRECTOR	which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes			
D2	Director's service address €				
Building name/number	er 123	Service address If you have previously notified			
Street	MEETING HOUSE LANE	Companies House that the service address is at 'The Company's			
	BALSALL COMMON	Registered Office', please state 'The Company's Registered Office' in the			
Post town	COVENTRY	address			
County/Region	WEST MIDLANDS	This information will appear on the public record			
Postcode	C V 7 7 G D				
Country	UNITED KINGDOM				

Corporate secretary

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C 4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	● Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	PATRICK	Corporate details Please use Section E1-E4 to enter
Surname	CHEZA	corporate director details
Former name(s) ●		Director details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please
Nationality	ZIMBABWEAN	complete form CH01
Date of birth	\delta	 Former name(s) Please provide any previous names
Business occupation (if any)	CHIEF EXECUTIVE	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address	
Building name/number	123	Service address If you have previously notified
Street	MEETING HOUSE LANE	Companies House that the service
	BALSALL COMMON	Registered Office', please state 'The Company's Registered Office' in the
Post town	COVENTRY	address
County/Region	WEST MIDLANDS	This information will appear on the public record
Postcode	C V 7 7 G D	'
Country	UNITED KINGDOM	

Director

D1	Director's details •					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please				
Title*	MRS	complete form AP01 and submit it together with this annual return				
Full forename(s)	CYNTHIA ROPAFADZO	Corporate details				
Surname	CHEZA	Please use Section E1-E4 to enter corporate director details.				
Former name(s)		Director details All details must agree with those previously notified to Companies				
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please				
Nationality	ZIMBABWEAN	complete form CH01				
Date of birth	b 2 5 9 7 5	Please provide any previous names				
Business occupation (if any)	CARE DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
D2	Director's service address®					
Building name/number	123	Service address If you have previously notified				
Street	MEETING HOUSE LANE	Companies House that the service address is at 'The Company's				
	BALSALL COMMON	Registered Office', please state 'The Company's Registered Office' in the				
Post town	COVENTRY	address				
County/Region	WEST MIDLANDS	This information will appear on the public record				
Postcode	C V 7 7 G D					
Country	UNITED KINGDOM					

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02 This information will appear on the
County/Region		public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies [®]	
NATIONAL DESCRIPTION OF THE PROPERTY OF THE PR	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	◆ EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Part 3	Statement of capital •								
Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature)						◆ This should reflect the company's capital status at the made up date of this annual return			
F1	Share capıtal i	n pound sterling ((£)						
Please complete the ta If all your issued capita	ble below to show al is in sterling, only	each class of shares he complete Section F1	ld in pound sterling and then go to Section F4			77 - 36 - 110			
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of sha	res 😉	Aggregate nominal value •			
ORDINARY		£1		999		£ 999			
						£			
						£			
						£			
			Totals	999		£ 999			
F2	Share capital ı	n other currencie:							
Please complete the ta Please complete a sepa		any class of shares held currency	d in other currencies						
Currency									
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share 3	Amount (if any) unpaid on each share	Number of shares		Aggregate nominal value 4			
	4.4.400	l delay	Totals		,				
	···		The state of the s	<u> </u>					
Currency									
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	ares 🕄	Aggregate nominal value			
			Totals						
F3	Totals								
	Please give the to issued share capi		nd total aggregate nominal	value of	Please	aggregate nominal value e list total aggregate values in ent currencies separately For			
Total number of shares	999		And All Priva			ple £100 + €100 + \$10 etc			
Total aggregate nominal value 😉	£999								
Including both the nominal share premium Total number of issued states.		Number of shares issue nominal value of each	n share Ple	ntinuation Par ase use a State ge if necessary		pital continuation			

F4	Statement of capital (Voting rights)				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2				
Class of share	ORDINARY				
Voting rights	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES				
Class of share					
Voting rights					
Class of share					
Voting rights					
Class of share					
Voting rights					

Part 4	Shareholders						
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return					
G1	Traded public companies ®						
	Please tick the box if your company was a traded public company at any time during the period of this return	Traded company definition A traded company means a compan any of whose shares are admitted to trading on a regulated market					
G2	List of past and present shareholders						
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns						
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns						
	Please tick the appropriate box below						
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3 , or						
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4						
	 A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4 						
	 There were no shareholder changes in this period → Go to Part 5 (Signature) 						
	Please tick the appropriate box below to indicate the format of your shareholder details						
	The list of shareholders is enclosed on paper The list of shareholders is enclosed in another format						
	<u> </u>						

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferr	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
CYNTHIA CHEZA	ORDINARY	1	1	06 '05 ' 2011
PATRICK CHEZA	ORDINARY	998	1	06 '05 ' 2011
				l l
				1 1
				1 1
				1 1
				/ /
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1

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	-

Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

ı		Shares or stock Shares or stock transferred (if appropriate)		
Shareholder's details		currently held		
	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Address				1 1
	1			1 1
Name				, ,
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				, ,

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Part 5	Signature				
	This must be completed by all companies	• Societas Europaea If the form is being filed on behalf			
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details			
Signature	× X X	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor				

ARO1

Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form The contact information you give will be visible to searchers of the public record How to pay Contact name A fee of £40 is payable to Companies House Company name in respect of an Annual Return Make cheques or postal orders payable to 'Companies House' Address Where to send You may return this form to any Companies House address, however for expediency we advise you to Post town return it to the appropriate address below County/Region For companies registered in England and Wales The Registrar of Companies, Companies House, Postcode Crown Way, Cardiff, Wales, CF14 3UZ Country DX 33050 Cardiff DX For companies registered in Scotland The Registrar of Companies, Companies House, Telephone Fourth floor, Edinburgh Ouav 2. 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Checklist DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) We may return forms completed incorrectly or with information missing For companies registered in Northern Ireland The Registrar of Companies, Companies House, Please make sure you have remembered the Second Floor, The Linenhall, 32-38 Linenhall Street, following Belfast, Northern Ireland, BT2 8BG ☐ The company name and number match the DX 481 N R Belfast 1 information held on the public Register ☐ You have completed your principal business activity Further information You have not used this form to make changes to the registered office address For further information, please see the guidance notes ☐ You have not used this form to make changes to on the website at www companieshouse gov uk secretary and director details or email enquiries@companieshouse gov uk ☐ You have fully completed the Statement of capital (if applicable) This form is available in an You have signed the form You have enclosed the correct fee alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk