



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GROWING OLDER WITH LEARNING DISABILITY LIMITED**

*Company Number:* **05148271**

*Date of this return:* **08/06/2012**

*SIC codes:* **86101**

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

*Situation of Registered Office:* **2ND FLOOR BEZANT HOUSE  
BRADGATE PARK VIEW  
CHELLASTON  
DERBYSHIRE  
DE73 5UH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR TOBIAS ZACHARY**

*Surname:* **GOWERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JULIAN CHARLES**

Surname: **BALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/05/1964** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR GEORGE HENRY**

Surname: **BLACKOE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/12/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR DAVID JOHN**

Surname:                           **COLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **28/09/1962**                                Nationality:   **BRITISH**

Occupation:     **CHAIRMAN**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR TOBIAS ZACHARY**

Surname:                           **GOWERS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **15/03/1976**                                Nationality:   **BRITISH**

Occupation:     **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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*

THE A SHARES AND B SHARES SHALL EACH CONSTITUTE DIFFERENT CLASSES OF SHARES AND RANK PARI PASSU IN ALL RESPECTS EXCEPT WHERE LISTED BELOW: DIVIDENDS, VALUE AND CAPITAL ON WINDING UP SPLIT 32.26% FOR A SHAREHOLDERS AND 67.74% FOR B SHAREHOLDERS. A SHAREHOLDERS WILL RECEIVE 1 VOTE FOR EVERY 1 SHARE AND B SHAREHOLDERS WILL RECEIVE 2 VOTES FOR EVERY 3 WHOLE SHARES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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*

THE A SHARES AND B SHARES SHALL EACH CONSTITUTE DIFFERENT CLASSES OF SHARES AND RANK PARI PASSU IN ALL RESPECTS EXCEPT WHERE LISTED BELOW: DIVIDENDS, VALUE AND CAPITAL ON WINDING UP SPLIT 32.26% FOR A SHAREHOLDERS AND 67.74% FOR B SHAREHOLDERS. A SHAREHOLDERS WILL RECEIVE 1 VOTE FOR EVERY 1 SHARE AND B SHAREHOLDERS WILL RECEIVE 2 VOTES FOR EVERY 3 WHOLE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 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* : 60 ORDINARY A shares held as at the date of this return  
*Name:* LIGHTHOUSE HEALTHCARE LIMITED

*Shareholding 2* : 90 ORDINARY B shares held as at the date of this return  
*Name:* LIGHTHOUSE HEALTHCARE LIMITED

## *Authorisation*

*Authenticated*

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

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