



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKD4IKOO

Received for filing in Electronic Format on the: **08/06/2010**

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

*Company Number:* **05148271**

*Date of this return:* **08/06/2010**

*SIC codes:* **8514**

*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 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:*    **MANAGING DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

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

*Surname:*                        **COLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*    **CHAIRMAN**

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*Company Director*      **3**

*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**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MISS ANGELA CHIWONISO**

*Surname:*                        **MUCHATUTA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/09/1950**                              *Nationality:*   **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

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<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.

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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>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**60 ORDINARY A Shares held as at 08/06/2010**

*Name:*

**LIGHTHOUSE HEALTHCARE LIMITED**

*Address:*

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*Shareholding : 2*

**90 ORDINARY B Shares held as at 08/06/2010**

*Name:*

**LIGHTHOUSE HEALTHCARE LIMITED**

*Address:*

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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.