



Companies House
— for the record —

AR01 (ef)

Annual Return



XWJQIS2E

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Company Name: **SPRING MEADOWS (CARE) LIMITED**

Company Number: **05368973**

Date of this return: **18/02/2011**

SIC codes: **8531**

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

Situation of Registered Office: **LANGDON HOUSE LANGDON ROAD
SA1 SWANSEA WATERFRONT
SWANSEA
UNITED KINGDOM
SA1 8QY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SANDRA**

Surname: **MERRELL**

Former names:

Service Address: **4 THE MEADOWS
SKEWEN
NEATH
SA10 6SJ**

Country/State Usually Resident: **WALES**

Date of Birth: **22/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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 : **3 A ORDINARY shares held as at 2011-02-18**
Name: **SANDRA MERRELL**

Shareholding 2 : **2 B ORDINARY shares held as at 2011-02-18**
Name: **PAUL MERRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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