



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2016**

**X53VDWBO**

*Company Name:* **MOBILITY CARE SOLUTIONS LIMITED**

*Company Number:* **05405370**

*Date of this return:* **29/03/2016**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **12B SOUTHWICK INDUSTRIAL ESTATE  
NORTH HYLTON ROAD  
SUNDERLAND  
TYNE AND WEAR  
SR5 3TX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TERRENCE KENNETH**

Surname: **BATTEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TERRENCE KENNETH**

Surname: **BATTEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1964**                      Nationality: **BRITISH**  
Occupation: **SECRETARY**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR JAMES

*Surname:* BLAKIE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **\*\*/02/1948** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR KEVIN

*Surname:* RANTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **\*\*/06/1958** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN RANTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES BLAKIE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE KENNETH BATTEN**

### *Authorisation*

*Authenticated*

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

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