



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACW CARE SERVICES LIMITED**

Company Number: **05449001**

Date of this return: **11/05/2013**

SIC codes: **96090**

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

Situation of Registered Office: **8 CLEMENS STREET
LEAMINGTON SPA
WARWICKSHIRE
CV31 2DL**

Officers of the company

Company Secretary 1

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

Surname: **HILL**

Former names:

Service Address: **9 OLD SCHOOL MEAD
BIDFORD-ON-AVON
ALCESTER
WARWICKSHIRE
ENGLAND
B50 4AW**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **LONG LEATHER**

Former names:

Service Address: **HOME FARM STRETTON ON FOSSE
MORETON-IN-MARSH
GLOUCESTERSHIRE
ENGLAND
GL56 9SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1942** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SARAH ANN ELIZABETH**

Surname: **PHILLIPS**

Former names:

Service Address: **6 MONTROSE AVENUE
LEAMINGTON SPA
WARWICKSHIRE
CV32 7DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1950** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **AGE CONCERN WARWICKSHIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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