



Companies House

**AR01** (ef)

**Annual Return**



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**X37S34SO**

*Company Name:* **ACW CARE SERVICES LIMITED**

*Company Number:* **05449001**

*Date of this return:* **11/05/2014**

*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)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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**

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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.