



Companies House

**AR01** (ef)

**Annual Return**



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**X32L0DU8**

*Company Name:* **2 Care Uk Limited**

*Company Number:* **05690503**

*Date of this return:* **28/01/2014**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **935 CHRISTCHURCH ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH7 6AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLOTTE**

*Surname:* **COPPARD**

*Former names:*

*Service Address:* **HALTON HOUSE WEST KNIGHTON  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT2 8PG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CHARLOTTE**

*Surname:*                         **COPPARD**

*Former names:*

*Service Address:*                **HALTON HOUSE WEST KNIGHTON  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT2 8PG**

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

*Date of Birth:*    **02/10/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ADRIAN**

*Surname:* **PRINCE**

*Former names:*

*Service Address:* **3 DERWENTWATER ROAD  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH21 1QS**

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

*Date of Birth:* **15/06/1966** *Nationality:* **BRITISH**  
*Occupation:* **TEAM DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **ROUSSEAU**

*Former names:*

*Service Address:*        **22 HAMBLETON ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH6 5PJ**

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

*Date of Birth:*    **23/08/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEAM MANAGER DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CAROLYN**

*Surname:* **STUPPLE**

*Former names:*

*Service Address:* **935 CHRISTCHURCH ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH7 6AY**

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

*Date of Birth:* **16/10/1963** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **STUPPLE**

*Former names:*

*Service Address:*        **935 CHRISTCHURCH ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH7 6AY**

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

*Date of Birth:*    **11/08/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **VALERIE**

*Surname:*                      **STUPPLE**

*Former names:*

*Service Address:*            **935 CHRISTCHURCH ROAD**  
                                 **BOURNEMOUTH**  
                                 **DORSET**  
                                 **UNITED KINGDOM**  
                                 **BH7 6AY**

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

*Date of Birth:*    **25/04/1937**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ADMIN MANAGER DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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>			

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>			

<b>Class of shares</b>	<b>ORDINARY C 1 GBP</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>			

<b>Class of shares</b>	<b>ORDINARY D 1 GBP</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>			

<b>Class of shares</b>	<b>ORDINARY E 1 GBP</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>			

<b>Class of shares</b>	<b>ORDINARY F 1 GBP</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 0 ORDINARY 1 GBP shares held as at the date of this return CHARLOTTE COPPARD</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 5 ORDINARY F 1 GBP shares held as at the date of this return CHARLOTTE COPPARD</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 0 ORDINARY 1 GBP shares held as at the date of this return ADRIAN PRINCE</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 10 ORDINARY D 1 GBP shares held as at the date of this return ADRIAN PRINCE</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 0 ORDINARY 1 GBP shares held as at the date of this return PETER ROUSSEAU</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 5 ORDINARY E 1 GBP shares held as at the date of this return PETER ROUSSEAU</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 0 ORDINARY 1 GBP shares held as at the date of this return CAROLYN STUPPLE</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 25 ORDINARY C 1 GBP shares held as at the date of this return CAROLYN STUPPLE</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 0 ORDINARY 1 GBP shares held as at the date of this return MICHAEL STUPPLE</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 25 ORDINARY B 1 GBP shares held as at the date of this return MICHAEL STUPPLE</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 0 ORDINARY 1 GBP shares held as at the date of this return VALERIE STUPPLE</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 30 ORDINARY A 1 GBP shares held as at the date of this return VALERIE STUPPLE</b>

## *Authorisation*

*Authenticated*

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

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