



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2015**

X4061PHF

Company Name: **2 Care Uk Limited**

Company Number: **05690503**

Date of this return: **28/01/2015**

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): **MRS LOUISE**

Surname: **PRINCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PETER**

Surname: **ROUSSEAU**

Former names:

Service Address: **22 HAMBLEDON 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**

Company Director **5**

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**

Company Director **6**

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 7

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)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY D 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY E 1 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY F 1 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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>	: 5 ORDINARY F 1 GBP shares held as at the date of this return CHARLOTTE COPPARD
<i>Shareholding 2</i> <i>Name:</i>	: 10 ORDINARY D 1 GBP shares held as at the date of this return ADRIAN PRINCE
<i>Shareholding 3</i> <i>Name:</i>	: 5 ORDINARY E 1 GBP shares held as at the date of this return PETER ROUSSEAU
<i>Shareholding 4</i> <i>Name:</i>	: 25 ORDINARY C 1 GBP shares held as at the date of this return CAROLYN STUPPLE
<i>Shareholding 5</i> <i>Name:</i>	: 25 ORDINARY B 1 GBP shares held as at the date of this return MICHAEL STUPPLE
<i>Shareholding 6</i> <i>Name:</i>	: 30 ORDINARY A 1 GBP shares held as at the date of this return VALERIE STUPPLE

Authorisation

Authenticated

This form was authorised by one of the following:

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