

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

04/04/2011

Company Name: AARBOR CARE (BATH) LTD

Company Number: 05753890

Date of this return: 23/03/2011

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered Office:

9 RIVERS STREET PLACE JULIAN ROAD

BATH

UNITED KINGDOM

BA1 2RS

Officers of the company

Company Secretary 1

Type: Corporate

Name: NETWORK COMPANY SECRETARIAL LIMITED

Registered or

principal address: 9 RIVER STREET PLACE

JULIAN ROAD

BATH

SOMERSET

UNITED KINGDOM

BA1 2RS

European Economic Area (EEA) Company

Register Location: 9 RIVERS STREET PLACE, UK

Registration Number: 05753890

Company Director 1

Type: Person Full forename(s): RORY

Surname: MCBRIDE

Former names:

Service Address: 11 BECKFORD GARDENS

BATH BA2 6QU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/04/1969 Nationality: BRITISH

Occupation: TREE SURGEON

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	10 10	
		Amount unpaid per share	0	
Prescribed particulars				
ORDINARY SHARES				

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2011-03-23

Name: RORY MCBRIDE

Authorisation

Authenticated

This form was authorised by one of the following:

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