



Companies House

AR01 (ef)

Annual Return



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Company Name: **AXE VALLEY HOME CARE LIMITED**

Company Number: **05788444**

Date of this return: **20/04/2014**

SIC codes: **86900**

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

Situation of Registered Office: **LENTELLS LTD 50 FORE STREET
SEATON
DEVON
UNITED KINGDOM
EX12 2AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **OLIVER**

Surname: **GALLAGHER**

Former names:

Service Address: **LENTELLS LTD 50 FORE STREET
SEATON
DEVON
UNITED KINGDOM
EX12 2AD**

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN EDWARD**

Surname: **GALLAGHER**

Former names:

Service Address: **LENTELLS LTD 50 FORE STREET
SEATON
DEVON
UNITED KINGDOM
EX12 2AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1979**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **GALLAGHER**

Former names:

Service Address: **LENTELLS LTD 50 FORE STREET
SEATON
DEVON
UNITED KINGDOM
EX12 2AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS WOMAN**

Company Director **3**

Type: **Person**

Full forename(s): **HELEN**

Surname: **LE CARPENTIER**

Former names:

Service Address: **LENTELLS LTD 50 FORE STREET
SEATON
DEVON
UNITED KINGDOM
EX12 2AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1973** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS DETERMINED BY NUMBER OF SHARES HELD. PARTICIPATE IN DIVIDEND DISTRIBUTION DETERMINED BY NUMBER OF SHARES HELD.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ENTITLEMENT TO VOTE AT GENERAL MEETING. RATES OF DIVIDENDS DETERMINED IN GENERAL MEETING. NO PAYMENT IN EVENT WINDING UP OTHER THAN NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ENTITLEMENT TO VOTE AT GENERAL MEETINGS. NO PAYMENT IN EVENT OF WINDING UP OTHER THAN NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. RATES DIVIDENDS DETERMINED IN GENERAL MEETING.

Class of shares	D ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ENTITLEMENT TO VOTE AT GENERAL MEETINGS. NO PAYMENT IN EVENT OF WINDING UP OTHER THAN NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SHARES. RATES DIVIDENDS DETERMINED IN GENERAL MEETING.

Class of shares	E ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ENTITLEMENT TO VOTE AT GENERAL MEETINGS. NO PAYMENT IN EVENT OF WINDING UP OTHER THAN NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SHARES. RATES DIVIDENDS DETERMINED IN GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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 : **24 A ORDINARY shares held as at the date of this return**
Name: **JONATHAN GALLAGHER**

Shareholding 2 : **1 E ORDINARY shares held as at the date of this return**
Name: **JONATHAN GALLAGHER**

Shareholding 3 : **26 A ORDINARY shares held as at the date of this return**
Name: **MAUREEN GALLAGHER**

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**

Name: MAUREEN GALLAGHER

Shareholding 5 : 26 A ORDINARY shares held as at the date of this return

Name: OLIVER GALLAGHER

Shareholding 6 : 1 B ORDINARY shares held as at the date of this return

Name: OLIVER GALLAGHER

Shareholding 7 : 24 A ORDINARY shares held as at the date of this return

Name: HELEN LE CARPENTIER

Shareholding 8 : 1 D ORDINARY shares held as at the date of this return

Name: HELEN LE CARPENTIER

Authorisation

Authenticated

This form was authorised by one of the following:

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