



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2011**

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Company Name: **MY FAMILY CARE LIMITED**

Company Number: **05905564**

Date of this return: **14/08/2011**

SIC codes: **9305**

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

Situation of Registered Office: **16 ELYSIUM GATE
126-128 NEW KINGS ROAD
LONDON
SW6 4LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BENJAMIN SHIELDS**

Surname: **BLACK**

Former names:

Service Address: **33A ROSARY GARDENS
LONDON
SW7 4NQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN SHIELDS**

Surname: **BLACK**

Former names:

Service Address: **33A ROSARY GARDENS
LONDON
SW7 4NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR OLIVER SHIELDS**

Surname: **BLACK**

Former names:

Service Address: **35 ELLERBY STREET
LONDON
SW6**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1971**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **AMANDA**

Surname: **COXEN**

Former names:

Service Address: **15 ROWSLEY ROAD
EASTBOURNE
EAST SUSSEX
BN20 7XS**

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

Date of Birth: **23/05/1970** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS KARAN**

Surname: **PAIGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MRS SONIA MAY**

Surname: **WOLSEY-COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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 : **85 ORDINARY shares held as at 2011-08-14**
Name: **BEN BLACK**

Shareholding 2 : **85 ORDINARY shares held as at 2011-08-14**
Name: **OLIVER BLACK**

Shareholding 3 : **30 ORDINARY shares held as at 2011-08-14**
Name: **AMANDA COXEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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