Companies House

AR01 (ef)

Annual Return

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Company Name:	**AGINCARE UK LIMITED**
Company Number:	**06099679**
Date of this return:	**13/02/2016**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**AGINCARE HOUSE ADMIRALTY BUILDINGS** **CASTLETOWN** **PORTLAND** **DORSET** **DT5 1BB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR OWEN DAVID**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SARAH LOUISE**

Surname: **LESKINEN-KEEL**

Former names:

Service Address: **PIKE HOUSE 1 TRINITY STREET**
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 8TW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **MR DEREK EDWIN**

Surname: **LUCKHURST**

Former names:

Service Address: **PURBECK HOUSE 15 GREENHILL**
WEYMOUTH
DORSET
DT4 7SW

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

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **RAINA MARINA**

Surname: **TAYLOR SUMMERSON**

Former names:

Service Address: **3 LEIGH COMMON**
WIMBORNE
DORSET
BH21 2DE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4350000**
		Aggregate nominal value	**4350000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER EACH ORDINARY SHARE HELD

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4350000**
		Total aggregate nominal value	**4350000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : **4350000 ORDINARY shares held as at the date of this return**

Name: **AGINCARE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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