



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGINCARE LIVE IN CARE SERVICES LIMITED**

*Company Number:* **06099711**

*Date of this return:* **13/02/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **PIKE HOUSE, 1 TRINITY STREET  
WEYMOUTH  
DORSET  
DT4 8TW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS SARAH LOUISE**

*Surname:*                                **LESKINEN-KEEL**

*Former names:*                        **KEEL**

*Service Address:*                    **7 WEYMOUTH ROAD  
EVERCREECH  
SHEPTON MALLET  
SOMERSET  
ENGLAND  
BA4 6JB**

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

*Date of Birth:*   **02/07/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director*    **2**

*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:*    **10/09/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*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:*    **06/03/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|  |                 |                                |                |
|--|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>                       | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1400000</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>1400000</b> |
| <i>Currency</i>                              | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i>                |                 |                                |                |
| <b>ONE VOTE PER EACH ORDINARY SHARE HELD</b> |                 |                                |                |

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1400000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1400000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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* : **1400000 ORDINARY shares held as at the date of this return**  
*Name:* **AGINCARE GROUP LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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