



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0IPC175

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*Company Name:* **PH CARE LIMITED**

*Company Number:* **06487630**

*Date of this return:* **29/01/2010**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **17-19 PARK STREET  
LYTHAM  
LANCS  
ENGLAND  
FY8 5LU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **KIM LARA**

*Surname:* **ROGERSON**

*Former names:*

*Service Address:*           **PUDDLE HOUSE  
PUDDLE HOUSE LANE  
POULTON LE FYLDE  
FY6 8LB**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **KIM LARA**

*Surname:*               **ROGERSON**

*Former names:*

*Service Address:*       **PUDDLE HOUSE  
PUDDLE HOUSE LANE  
POULTON LE FYLDE  
FY6 8LB**

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

*Date of Birth:*   **1975-05-22**

*Nationality:*   **BRITISH**

*Occupation:*   **CO DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILLIP JOHN**

*Surname:*                **ROGERSON**

*Former names:*

*Service Address:*        **PUDDLE HOUSE PUDDLE HOUSE LANE  
SINGLETON  
POULTON-LE-FYLDE  
LANCASHIRE  
ENGLAND  
FY6 8LB**

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

*Date of Birth:*   **1975-08-07**

*Nationality:*   **BRITISH**

*Occupation:*    **CO DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS TO DIVIDEND ARE PARI PASSU. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 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

**500 ORDINARY Shares held as at 29/01/2010**

*Name:* **PHILIP ROGERSON**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 29/01/2010**

*Name:* **KIM ROGERSON**

*Address:*

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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.