



Companies House

AR01 (ef)

Annual Return



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X330JSB4

Company Name: **SURECARE RESIDENTIAL LTD**

Company Number: **06506137**

Date of this return: **18/02/2014**

SIC codes: **86900**

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

Situation of Registered Office: **HENDFORD MANOR HENDFORD
YEOVIL
SOMERSET
BA20 1UN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **EMMA**

Surname: **BARR**

Former names:

Service Address: **19E NORTH STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 2LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON PETER**

Surname: **BARR**

Former names:

Service Address: **19E NORTH STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 2LD**

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

Date of Birth: **10/08/1976** *Nationality:* **BRITISH**
Occupation: **NON EXEC DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **AYSHEA LOUISE**

Surname: **PRAIDE**

Former names: **MUSSELL**

Service Address: **19E NORTH STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 2LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF CHILDRENS
SERVICES**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
SHARES ARE VOTING SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE NON VOTING SHARES			

Class of shares	ORDINARY C	<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
<i>Prescribed particulars</i>			
SHARES ARE NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	302
		<i>Total aggregate nominal value</i>	302

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : **15 ORDINARY C shares held as at the date of this return**
Name: **SIMON BARR**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **SIMON BARR**

Shareholding 3 : **15 ORDINARY C shares held as at the date of this return**
Name: **EMMA BARR**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**
Name: **EMMA BARR**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **SIMON BARR**

Shareholding 6 : **10 ORDINARY shares held as at the date of this return**
Name: **EMMA BARR**

Shareholding 7 : **80 ORDINARY shares held as at the date of this return**
Name: **CAPITAL NOMINEES LIMITED**

Shareholding 8 : **170 ORDINARY C shares held as at the date of this return**
Name: **CAPITAL NOMINEES 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.