



Companies House

**AR01** (ef)

**Annual Return**



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**X51BOK54**

*Company Name:* **SURECARE RESIDENTIAL LTD**

*Company Number:* **06506137**

*Date of this return:* **18/02/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **SPIRARE LIMITED MEY HOUSE BRIDPORT ROAD  
POUNDBURY  
UNITED KINGDOM**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **EMMA**

*Surname:*                **BARR**

*Former names:*

*Service Address:*        **13A APTON ROAD  
BISHOPS STORTFORD  
HERTS  
ENGLAND  
CM23 3SP**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **PRAIDE**

*Former names:*

*Service Address:* **13A APTON ROAD  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
ENGLAND  
CM23 3SP**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **DIRECTOR OF CHILDRENS  
SERVICES**

## Statement of Capital (Share Capital)

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|                                 |                 |                                |            |
|---------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>          | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                 |                 | <i>Aggregate nominal value</i> | <b>100</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>SHARES ARE VOTING SHARES</b> |                 |                                |            |

|                                     |                   |                                |          |
|-------------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>              | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>2</b> |
|                                     |                   | <i>Aggregate nominal value</i> | <b>2</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>SHARES ARE NON VOTING SHARES</b> |                   |                                |          |

|                                     |                   |                                |              |
|-------------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>              | <b>ORDINARY C</b> | <i>Number allotted</i>         | <b>200</b>   |
|                                     |                   | <i>Aggregate nominal value</i> | <b>200</b>   |
| <i>Currency</i>                     | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.975</b> |
|                                     |                   | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>       |                   |                                |              |
| <b>SHARES ARE NON VOTING SHARES</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>302</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>302</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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*

|                       |   |
|-----------------------|---|
| <i>Shareholding 1</i> | <b>: 10 ORDINARY shares held as at the date of this return</b>    |
| <i>Name:</i>          | <b>EMMA BARR</b>  |
| <i>Shareholding 2</i> | <b>: 1 ORDINARY B shares held as at the date of this return</b>   |
| <i>Name:</i>          | <b>EMMA BARR</b>  |
| <i>Shareholding 3</i> | <b>: 15 ORDINARY C shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>EMMA BARR</b>  |
| <i>Shareholding 4</i> | <b>: 15 ORDINARY C shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>SIMON BARR</b>   |
| <i>Shareholding 5</i> | <b>: 10 ORDINARY shares held as at the date of this return</b>    |
| <i>Name:</i>          | <b>SIMON BARR</b>   |
| <i>Shareholding 6</i> | <b>: 1 ORDINARY B shares held as at the date of this return</b>   |
| <i>Name:</i>          | <b>SIMON BARR</b>   |
| <i>Shareholding 7</i> | <b>: 80 ORDINARY shares held as at the date of this return</b>    |
| <i>Name:</i>          | <b>CAPITAL NOMINEES LIMITED</b>                                   |
| <i>Shareholding 8</i> | <b>: 170 ORDINARY C shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>CAPITAL NOMINEES LIMITED</b>                                   |

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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.