



Companies House
— for the record —

AR01 (ef)

Annual Return



XCCKEKBE

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Company Name: **A R CARE CONSULTANCY LIMITED**

Company Number: **06565474**

Date of this return: **15/04/2010**

SIC codes: **7414**

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

Situation of Registered Office: **KENSINGTON HOUSE 3 KENSINGTON
BISHOP AUCKLAND
CO DURHAM
DL14 6HX**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR MATTHEW PATRICK**
Surname: **MONAGHAN**
Former names:
Service Address: **31 DILIGENCE WAY**
 EAGLESCLIFFE
 STOCKTON ON TEES
 CLEVELAND
 UNITED KINGDOM
 TS16 0RR

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANGELA**
Surname: **RATCLIFFE**
Former names:
Service Address: **31 DILIGENCE WAY**
 EAGLESCLIFFE
 STOCKTON ON TEES
 CLEVELAND
 UNITED KINGDOM
 TS16 0RR

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

Date of Birth: **26/09/1954** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 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

1 ORDINARY Shares held as at 15/04/2010

Name: **ANGELA RATCLIFFE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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