



Companies House

**AR01** (ef)

**Annual Return**



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**X495861T**

*Company Name:* **Aged Care Channel Ltd**

*Company Number:* **06594235**

*Date of this return:* **15/05/2015**

*SIC codes:* **84120**

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

*Situation of Registered Office:* **8 NEW FIELDS, 2 STINSFORD ROAD  
NUFFIELD  
POOLE  
DORSET  
UNITED KINGDOM  
BH17 0NF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL HAVILAND**

*Surname:*                **BENNETT**

*Former names:*

*Service Address:*        **24 ALLARD AVENUE  
ROSEVILLE CHASE  
NEW SOUTH WALES 2069  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **17/10/1952**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW VICTOR**

*Surname:* **RICKER**

*Former names:*

*Service Address:* **99 CUMNOR HILL  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX2 9JR**

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

*Date of Birth:* **06/04/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 15/05/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* AGED CARE CHANNEL HOLDINGS PTY LTD

## *Authorisation*

*Authenticated*

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

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