



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/06/2011**

Company Name: **FULL CIRCLE CARE LTD**

Company Number: **06610632**

Date of this return: **04/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **474 STOCKPORT ROAD
DENTON
MANCHESTER
LANCASHIRE
M34 6ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **PARISH**

Former names:

Service Address: **27 ISHERWOOD DRIVE
MARPLE
STOCKPORT
CHESHIRE
SK6 6JD**

Company Director ***1***

Type: **Person**

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

Surname: **BELL**

Former names:

Service Address: **41 HAILWOOD AVENUE
DOUGLAS
ISLE OF MAN
IM2 7DQ**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **01/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JONATHAN**

Surname: **PARISH**

Former names:

Service Address: **THE HOLDINGS MANCHESTER ROAD
KNUTSFORD
CHESHIRE
WA16 0NS**

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

Date of Birth: **07/05/1975** *Nationality:* **BRITISH**

Occupation: **PAYROLL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 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 : **51 ORDINARY shares held as at 2011-06-04**
Name: **PAUL BELL**

Shareholding 2 : **51 ORDINARY shares held as at 2011-06-04**
Name: **ANDREW PARISH**

Shareholding 3 : **0 ORDINARY shares held as at 2011-06-04**
20 shares transferred on 2010-07-01
Name: **JULIE HENNIKER**

Shareholding 4 : **0 ORDINARY shares held as at 2011-06-04**
10 shares transferred on 2010-07-01
Name: **CARL HENNIKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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