



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGRADE COMMUNITY CARE SERVICES LIMITED**

*Company Number:* **06634006**

*Date of this return:* **30/06/2011**

*SIC codes:* **8532**

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

*Situation of Registered Office:* **UNIT 128 CONEY GREEN BUSINESS CENTRE WINGFIELD VIEW  
OFF CONEY GREEN ROAD  
CLAYCROSS  
CHESTERFIELD  
S45 9JW**

**Officers of the company**

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*Company Director*    **1**

Type:                                **Person**

Full forename(s):                **CAROL**

Surname:                           **GREEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **15/06/1960**

Nationality:   **BRITISH**

Occupation:    **CARE MANAGER**

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*Company Director*    **2**

Type:                                **Person**

Full forename(s):                **KAY**

Surname:                           **HIRD**

Former names:                    **CLIFFORD**

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **24/02/1968**

Nationality:   **BRITISH**

Occupation:    **ASSISTANT CARE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>24</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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* : 0 ORDINARY shares held as at 2011-06-30  
*Name:* ANNE MARIE HARRISON

*Shareholding 2* : 0 ORDINARY shares held as at 2011-06-30  
*Name:* PAUL BRIAN HARRISON

*Shareholding 3* : 0 ORDINARY shares held as at 2011-06-30  
*Name:* MARK YOUNG

*Shareholding 4* : 0 ORDINARY shares held as at 2011-06-30  
*Name:* ALASTAIR LAWRENCE

*Shareholding 5* : 0 ORDINARY shares held as at 2011-06-30  
*Name:* MATTHEW JOSEPH LAWRENCE

*Shareholding 6* : 24 ORDINARY shares held as at 2011-06-30  
*Name:* CAROL GREEN

## *Authorisation*

*Authenticated*

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

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