



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKKPBLPB

Received for filing in Electronic Format on the: **15/07/2010**

---

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

*Company Number:* **06634006**

*Date of this return:* **30/06/2010**

*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**

**Officers of the company**

---

*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**

---

*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>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## 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 30/06/2010 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

**0 ORDINARY Shares held as at 30/06/2010**

**9 DISPOSED OF IN PERIOD ON 15/12/2009**

*Name:* **ANNE MARIE HARRISON**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 30/06/2010**

**9 DISPOSED OF IN PERIOD ON 15/12/2009**

*Name:* PAUL BRIAN HARRISON

*Address:*

---

*Shareholding* : 3

**0 ORDINARY Shares held as at 30/06/2010**

**2 DISPOSED OF IN PERIOD ON 15/12/2009**

*Name:* MARK YOUNG

*Address:*

---

*Shareholding* : 4

**0 ORDINARY Shares held as at 30/06/2010**

**2 DISPOSED OF IN PERIOD ON 15/12/2009**

*Name:* ALASTAIR LAWRENCE

*Address:*

---

*Shareholding* : 5

**0 ORDINARY Shares held as at 30/06/2010**

**2 DISPOSED OF IN PERIOD ON 15/12/2009**

*Name:* **MATTHEW JOSEPH LAWRENCE**

*Address:*

---

*Shareholding* : 6

**24 ORDINARY Shares held as at 30/06/2010**

*Name:* **CAROL GREEN**

*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.