Companies House

AR01 (ef)

Annual Return

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Company Name:	**AGRADE COMMUNITY CARE SERVICES LIMITED**
Company Number:	**06634006**
Date of this return:	**30/06/2015**
SIC codes:	**88100**
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

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)

Class of shares	**ORDINARY**	*Number allotted*	**24**
		Aggregate nominal value	**24**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**24**
		Total aggregate nominal value	**24**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **24 ORDINARY shares held as at the date of this return**

Name: **CAROL GREEN**

Name: **KAY HIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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