



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & L Care Homes Holdings Limited**

Company Number: **06718612**

Date of this return: **08/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **7 SANDY COURT ASHLEIGH WAY
LANGAGE BUSINESS PARK
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 5JX**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **WEBB**

Former names:

Service Address: **C/O AMBERLEY HOUSE 171 RIDGEWAY
PLYMPTON
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 3HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LISA**

Surname: **WEBB**

Former names:

Service Address: **C/O AMBERLEY HOUSE 171 RIDGEWAY
PLYMPTON
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 3HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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 : **0 FOUNDER SHARES shares held as at the date of this return**
750000 shares transferred on 2015-05-01

Name: **ANDREW HARRY WEBB**

Shareholding 2 : **10 A SHARES shares held as at the date of this return**

Name: **ANDREW HARRY WEBB**

Shareholding 3 : **0 FOUNDER SHARES shares held as at the date of this return**

750000 shares transferred on 2015-05-01

Name: **LISA WEBB**

Shareholding 4 : **10 B SHARES shares held as at the date of this return**

Name: **LISA WEBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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