



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARECAPITAL (SOUTHAMPTON) LIMITED**

Company Number: **06732272**

Date of this return: **24/10/2012**

SIC codes: **68320**

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

Situation of Registered Office: **SOUTH HOUSE FARM
MUNDON ROAD
MALDON
ESSEX
UNITED KINGDOM
CM9 6PP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS INA**

Surname: **OTTMANN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DR. MICHAEL**

Surname: **SINCLAIR**

Former names:

Service Address: **30 BLANFORD STREET
LONDON
W1U 4BY**

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

Date of Birth: **20/12/1972**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

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

Surname: **STACEY**

Former names:

Service Address: **3 CATHERINE WHEEL YARD
LONDON
SW1A 1DR**

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

Date of Birth: **04/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------|--------------|--------------------------------|-------------|
| Class of shares | OTHER | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING RIGHTS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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 : **1000 OTHER shares held as at the date of this return**
Name: **CARECAPITAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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