



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2013**

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Company Name: **CARE2GIVE LIMITED**

Company Number: **06777590**

Date of this return: **19/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **168 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GAVIN**

Surname: **HOCKLEY**

Former names:

Service Address: **UNIT 1 CITY BUSINESS CENTRE
6 BRIGHTON ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 5BB**

Company Director **1**

Type: **Person**

Full forename(s): **MR GAVIN**

Surname: **HOCKLEY**

Former names:

Service Address: **UNIT 1 CITY BUSINESS CENTRE
6 BRIGHTON ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 5BB**

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

Date of Birth: **07/10/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP CHARLES**

Surname: **LOWTHER**

Former names:

Service Address: **UNIT 1 CITY BUSINESS CENTRE
6 BRIGHTON ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 5BB**

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

Date of Birth: **11/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES AND THE B ORDINARY SHARES HAVE THE SAME RIGHTS AND PRIVILEGES AND RANK PARI PASSU IN ALL RESPECTS SAVE THAT THEY SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES AND THE B ORDINARY SHARES HAVE THE SAME RIGHTS AND PRIVILEGES AND RANK PARI PASSU IN ALL RESPECTS SAVE THAT THEY SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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 : 50 A ORDINARY shares held as at the date of this return
Name: PHILIP LOWTHER

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: GAVIN HOCKLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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