



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8FMQPYJ**

*Company Name:* **AGINCARE TRAINING LIMITED**

*Company Number:* **07089711**

*Date of this return:* **27/11/2010**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **PIKE HOUSE 1 TRINITY STREET  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 8TW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **14 RECTORY WAY  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 9RJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DEREK EDWIN**

*Surname:*                                **LUCKHURST**

*Former names:*

*Service Address:*                        **PURBECK HOUSE 15 GREENHILL  
WEYMOUTH  
DORSET  
ENGLAND  
DT4 7SW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/09/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **NURSING HOME OWNER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS RAINA MARINA**

*Surname:* **TAYLOR-SUMMERSON**

*Former names:*

*Service Address:* **3 LEIGH COMMON  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH21 2DE**

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

*Date of Birth:* **06/03/1970** *Nationality:* **BRITISH**  
*Occupation:* **CARE WORKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>100</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2010 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 2010-11-27**  
**1 shares transferred on 2009-11-27**

*Name:* **TEMPLE SECRETARIES LIMITED**

*Shareholding 2* : **100 ORDINARY shares held as at 2010-11-27**

*Name:* **AGINCARE GROUP LTD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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