



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALIMO CARE LTD**

*Company Number:* **07136846**

*Date of this return:* **26/01/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **KINGSWOOD HOUSE SOUTH ROAD  
KINGSWOOD  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
ENGLAND  
BS15 8JF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALISON MAUREEN**

*Surname:*                **BARNES**

*Former names:*

*Service Address:*        **25 BISSEX MEAD  
EMERSONS GREEN  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
ENGLAND  
BS16 7DY**

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

*Date of Birth:*    **30/01/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **CUSTOMER SERVICES MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW JAMES**

*Surname:* **BARNES**

*Former names:*

*Service Address:* **25 BISSEX MEAD  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7DY**

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

*Date of Birth:* **15/03/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                                      |                   |                                |            |
|--------------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>               | <b>ORDINARY A</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>1</b>   |
|                                      |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>        |                   |                                |            |
| <b>FULL VOTING AND EQUITY RIGHTS</b> |                   |                                |            |

|                                      |                   |                                |           |
|--------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>               | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>10</b> |
|                                      |                   | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>                      | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                                      |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>        |                   |                                |           |
| <b>FULL VOTING AND EQUITY RIGHTS</b> |                   |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>110</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>110</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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* : 100 ORDINARY A shares held as at the date of this return  
*Name:* ALISON BARNES

*Shareholding 2* : 10 ORDINARY B shares held as at the date of this return  
*Name:* ANDREW BARNES

## *Authorisation*

*Authenticated*

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

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