



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2015**

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Company Name: **Always Take Care Limited**

Company Number: **07151353**

Date of this return: **09/02/2015**

SIC codes: **87100**

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

Situation of Registered Office: **FRASER ROSS HOUSE 24 BROAD STREET
STAMFORD
LINCOLNSHIRE
ENGLAND
PE9 1PJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HEATHER LOUISE**

Surname: **GEBBIE**

Former names:

Service Address: **4 POND COTTAGE MAIN STREET
CLIPSHAM
RUTLAND
ENGLAND
LE15 7SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANK NORTON**

Surname: **GEBBIE**

Former names:

Service Address: **4 POND COTTAGE MAIN STREET
CLIPSHAM
OAKHAM
RUTLAND
ENGLAND
LE15 7SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : **1 B ORDINARY shares held as at the date of this return**
Name: **LOUISE GAIL COCHRANE**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **ANGELA LOUISE EDMONDSON**

Shareholding 3 : **40 A ORDINARY shares held as at the date of this return**

Name: FRANK NORTON GEBBIE

Shareholding 4 : 51 A ORDINARY shares held as at the date of this return

Name: HEATHER LOUISE GEBBIE

Shareholding 5 : 9 A ORDINARY shares held as at the date of this return

Name: BRIDGET JEANETTA HAYWARD

Shareholding 6 : 1 B ORDINARY shares held as at the date of this return

Name: BRIDGET JEANETTA HAYWARD

Shareholding 7 : 1 B ORDINARY shares held as at the date of this return

Name: PAULINE BUTCHART

Authorisation

Authenticated

This form was authorised by one of the following:

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