



Companies House

AR01 (ef)

Annual Return



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X340WL42

Company Name: **3L Care Limited**

Company Number: **07174346**

Date of this return: **02/03/2014**

SIC codes: **86900**

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

Situation of Registered Office: **BANK HOUSE MARKET SQUARE
CONGLETON
CHESHIRE
ENGLAND
CW12 1ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **ASCROFT**

Former names:

Service Address: **BANK HOUSE MARKET SQUARE
CONGLETON
CHESHIRE
ENGLAND
CW12 1ET**

Company Director **1**

Type: **Person**
Full forename(s): **MISS ALLISON**

Surname: **MURPHY**

Former names:

Service Address: **3L CARE CHAPEL ROAD**
 WINSFORD
 CHESHIRE
 ENGLAND
 CW7 3AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARCUS WILLIAM**

Surname: **TARRANT**

Former names:

Service Address: **BANK HOUSE MARKET SQUARE
CONGLETON
CHESHIRE
ENGLAND
CW12 1ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	1009
		<i>Aggregate nominal value</i>	1009
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS - TO RANK EQUALLY WITH A ORDINARY SHARES EXCEPT UPON A SALE, RETURN OF CAPITAL, LIQUIDATION OR WINDING UP WHERE A ORDINARY SHARES WILL HAVE PREFERENTIAL RIGHTS. VOTING RIGHTS - TO HAVE EQUAL VOTING RIGHTS TO A ORDINARY SHARES EXCEPT IN CERTAIN CIRCUMSTANCES WHERE A ORDINARY SHARES WILL HAVE ENHANCED VOTING RIGHTS SO TO GIVE THE HOLDERS OF THE A ORDINARY SHARES 100% OF THE SHAREHOLDER VOTE AND AUTOMATIC BOARD CONTROL. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY A	<i>Number allotted</i>	614
		<i>Aggregate nominal value</i>	614
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS - TO RANK EQUALLY WITH B ORDINARY SHARES EXCEPT UPON A SALE, RETURN OF CAPITAL, LIQUIDATION OR WINDING UP WHERE A ORDINARY SHARES WILL HAVE PREFERENTIAL RIGHTS. VOTING RIGHTS - TO HAVE EQUAL VOTING RIGHTS TO B ORDINARY SHARES EXCEPT IN CERTAIN CIRCUMSTANCES WHERE A ORDINARY SHARES WILL HAVE ENHANCED VOTING RIGHTS SO TO GIVE THE HOLDERS OF THE A ORDINARY SHARES 100% OF THE SHAREHOLDER VOTE AND AUTOMATIC BOARD CONTROL. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1623
		<i>Total aggregate nominal value</i>	1623

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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

<i>Shareholding 1</i>	: 33 ORDINARY B shares held as at the date of this return 50 shares transferred on 2013-07-26
<i>Name:</i>	RAJUL AMIN
<i>Shareholding 2</i>	: 0 ORDINARY A shares held as at the date of this return 50 shares transferred on 2013-07-26
<i>Name:</i>	RAJUL AMIN
<i>Shareholding 3</i>	: 0 ORDINARY A shares held as at the date of this return 2 shares transferred on 2013-07-26
<i>Name:</i>	RAJUL AMIN
<i>Shareholding 4</i>	: 227 ORDINARY B shares held as at the date of this return
<i>Name:</i>	JOHN RICHARD ASCROFT
<i>Shareholding 5</i>	: 0 ORDINARY A shares held as at the date of this return 1 shares transferred on 2013-07-26 25 shares transferred on 2013-07-26
<i>Name:</i>	JOHN RICHARD ASCROFT
<i>Shareholding 6</i>	: 0 ORDINARY A shares held as at the date of this return 50 shares transferred on 2013-07-26 2 shares transferred on 2013-07-26
<i>Name:</i>	BROWN SHIPLEY PEN PORTFOLIO RE D BARKER
<i>Shareholding 7</i>	: 0 ORDINARY A shares held as at the date of this return 100 shares transferred on 2013-07-26
<i>Name:</i>	BROWN SHIPLEY PENSION PORTFOLIO
<i>Shareholding 8</i>	: 96 ORDINARY B shares held as at the date of this return
<i>Name:</i>	KATHLEEN DOROTHY COOPER
<i>Shareholding 9</i>	: 302 ORDINARY A shares held as at the date of this return
<i>Name:</i>	FAIRMOUNT TRUSTEE SERVICES LIMITED PS
<i>Shareholding 10</i>	: 0 ORDINARY B shares held as at the date of this return 94 shares transferred on 2014-02-20

50 shares transferred on 2014-02-20
46 shares transferred on 2014-02-20
44 shares transferred on 2014-02-20
50 shares transferred on 2014-02-20

Name: ELIZABETH ANN MARLAND

Shareholding 11 : 94 ORDINARY B shares held as at the date of this return
Name: ALLISON MURPHY

Shareholding 12 : 0 ORDINARY A shares held as at the date of this return
75 shares transferred on 2013-07-26
3 shares transferred on 2013-07-26
Name: PHILIP OWEN

Shareholding 13 : 94 ORDINARY B shares held as at the date of this return
Name: RICHARD VARDEN PROUDLOVE

Shareholding 14 : 81 ORDINARY B shares held as at the date of this return
Name: PHILIP THOMAS SHANKS

Shareholding 15 : 301 ORDINARY B shares held as at the date of this return
Name: JULIETTE KELLY TARRANT

Shareholding 16 : 50 ORDINARY B shares held as at the date of this return
Name: MARCUS WILLIAM TARRANT

Shareholding 17 : 312 ORDINARY A shares held as at the date of this return
Name: MARCUS WILLIAM TARRANT

Shareholding 18 : 33 ORDINARY B shares held as at the date of this return
Name: THE RMP INVESTMENT PARTNERSHIP

Shareholding 19 : 0 ORDINARY A shares held as at the date of this return
4 shares transferred on 2013-07-26
Name: WHITE ROSE NOMINEES 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.