



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X15NHVSY

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*Company Name:* **AGINCARE EXTRA CARE SERVICES LIMITED**

*Company Number:* **07198475**

*Date of this return:* **22/03/2012**

*SIC codes:* **82990**

*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):* **ANDREW DAVID**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **3 WHYNOT WAY  
CHICKERELL  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT3 4LL**

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*Company Director*    **1**

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

*Surname:*                            **LUCKHURST**

*Former names:*

*Service Address:*                **15 GREENHILL  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 7SW**

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

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

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RAINA MARINA**

*Surname:* **TAYLOR SUMMERSON**

*Former names:*

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

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

*Date of Birth:* **06/03/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* AGINCARE GROUP LIMITED

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### *Authorisation*

*Authenticated*

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

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