



Companies House

**AR01** (ef)

**Annual Return**



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**X36HDNQP**

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

*Company Number:* **07198475**

*Date of this return:* **22/03/2014**

*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 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 22/03/2014 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*

*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.