



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2016**

X53V83UR

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

Company Number: **07198475**

Date of this return: **22/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **AGINCARE HOUSE CASTLETOWN
PORTLAND
DORSET
DT5 1BB**

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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

Authorisation

Authenticated

This form was authorised by one of the following:

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