



Companies House

AR01 (ef)

Annual Return



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Company Name: **RO NEWCARE LIMITED**

Company Number: **07335042**

Date of this return: **03/08/2015**

SIC codes: **88990**

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

Situation of Registered Office: **GRAHAM HOUSE 7 WYLLYOTTS PLACE
POTTERS BAR
HERTFORDSHIRE
EN6 2JD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE FINANCE AND INDUSTRIAL TRUST LIMITED**

Registered or principal address: **GRAHAM HOUSE 7 WYLLYOTTS PLACE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 2JD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00079331**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID COLIN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR EDWARD THOMAS MORTON**

Surname: **ROWLANDSON**

Former names:

Service Address: **GRAHAM HOUSE 7 WYLLYOTTS PLACE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 2JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW DAVID**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS SUSAN MARGARET**

Surname: **YOUNGHUSBAND**

Former names:

Service Address: **GRAHAM HOUSE 7 WYLLYOTTS PLACE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 2JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	8250
		<i>Aggregate nominal value</i>	825
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Class of shares	ORDINARY M	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Class of shares	ORDINARY N	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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 : **8250 ORDINARY A shares held as at the date of this return**
Name: **RO TRADING LIMITED**

Shareholding 2 : **0 ORDINARY N shares held as at the date of this return**
750 shares transferred on 2015-05-06
Name: **RICHARD STANLEY NEWCOMBE**

Shareholding 3 : **0 ORDINARY N shares held as at the date of this return**
750 shares transferred on 2015-05-06
Name: **SHIRLEY ANNE NEWCOMBE**

Shareholding 4 : **0 ORDINARY M shares held as at the date of this return**
250 shares transferred on 2015-05-22
Name: **JAMES GAISFORD**

Shareholding 5 : **1500 ORDINARY N shares held as at the date of this return**
Name: **RO TRADING LIMITED**

Shareholding 6 : **250 ORDINARY M shares held as at the date of this return**
Name: **RO TRADING 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.