Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/10/2015**

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Company Name:	**A CARING COMPANY LIMITED**
Company Number:	**07385069**
Date of this return:	**23/09/2015**
SIC codes:	**88100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10A HIGH STREET** **TODDINGTON** **DUNSTABLE** **BEDFORDSHIRE** **LU5 6BY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 BRADFORD WAY
TODDINGTON
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU5 6EE

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR KEVIN PATRICK**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): LORETTA MARY

Surname: O'BRIEN

Former names:

Service Address: THE LAURELS 2 BRADFORD WAY
TODDINGTON
BEDFORDSHIRE
LU5 6EE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1967 *Nationality:* BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LORETTA O'BRIEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KEVIN O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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