



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Inclusion Care Group Limited**

Company Number: **07604711**

Date of this return: **14/04/2012**

SIC codes: **70100**

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

Situation of Registered Office: **STAPLE COURT 11 STAPLE INN BUILDINGS
LONDON
UNITED KINGDOM
WC1V 7QH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MH SECRETARIES LIMITED**

*Registered or
principal address:* **STAPLE COURT 11 STAPLE INN BUILDINGS
LONDON
UNITED KINGDOM
WC1V 7QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2893220**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **BURTON**

Former names:

Service Address: **STAPLE COURT 11 STAPLE INN BUILDINGS
LONDON
UNITED KINGDOM
WC1V 7QH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/04/1964** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES BARCLAY**

Surname: **DOUGLAS**

Former names:

Service Address: **STAPLE COURT 11 STAPLE INN BUILDINGS
LONDON
UNITED KINGDOM
WC1V 7QH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **IRWIN**

Former names:

Service Address: **99 CANTERBURY LEYS
NEWTON
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 8BP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/12/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR TOM**

Surname: **MATTHEWS**

Former names:

Service Address: **SOVEREIGN CAPITAL 25 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1H 0EX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/06/1979** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **BARBARA**

Surname: **SCANDRETT**

Former names:

Service Address: **STAPLE COURT 11 STAPLE INN BUILDINGS
LONDON
UNITED KINGDOM
WC1V 7QH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/07/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **PAUL**

Surname: **WILCOX**

Former names:

Service Address: **25 GREENACRE WAY
BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 8SQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/04/1978**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WITH ONE VOTE PER SHARE EXCEPT DURING A DEFAULT PERIOD, WHEN ONLY A ORDINARY SHAREHOLDERS ARE ENTITLED TO VOTE.

Class of shares	ORDINARY-A	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WITH ONE VOTE PER SHARE. DURING A DEFAULT PERIOD ONLY A ORDINARY SHAREHOLDERS ARE ENTITLED TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9500
		<i>Total aggregate nominal value</i>	95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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 : **800 ORDINARY shares held as at the date of this return**
Name: **DAVID BURTON**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **JAMES BARCLAY DOUGLAS**

Shareholding 3 : **600 ORDINARY shares held as at the date of this return**

Name: **BARBARA SCANDRETT**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-07-04
1 shares transferred on 2011-07-04

Name: **SOVEREIGN CAPITAL PARTNERSHIP LLP ACTING AS MANAGER OF SOVEREIGN CAPITAL LIMITED PARTNERSHIP II**

Shareholding 5 : **56 ORDINARY-A shares held as at the date of this return**

Name: **PETER BROOKS**

Shareholding 6 : **2 ORDINARY-A shares held as at the date of this return**

Name: **PHILIP CONBOY**

Shareholding 7 : **75 ORDINARY-A shares held as at the date of this return**

Name: **DOMINIC DALLI**

Shareholding 8 : **1 ORDINARY-A shares held as at the date of this return**

Name: **PAUL EGAN**

Shareholding 9 : **197 ORDINARY-A shares held as at the date of this return**

Name: **HEATHER HAYDEN**

Shareholding 10 : **1 ORDINARY-A shares held as at the date of this return**

Name: **PHILIP HINSON**

Shareholding 11 : **16 ORDINARY-A shares held as at the date of this return**

Name: **SIMON HITCHCOCK**

Shareholding 12 : **39 ORDINARY-A shares held as at the date of this return**

Name: **DAVID JOHN MYERS**

Shareholding 13 : **101 ORDINARY-A shares held as at the date of this return**

Name: **JOHN NASH AND CAROLINE NASH**

Shareholding 14 : **19 ORDINARY-A shares held as at the date of this return**

Name: **NAUTILUS TRUSTEES LTD**

Shareholding 15 : **20 ORDINARY-A shares held as at the date of this return**

Name: **MICHAEL NEEDLEY**

Shareholding 16 : **3 ORDINARY-A shares held as at the date of this return**

Name: **MATTHEW OWEN**

Shareholding 17 : **197 ORDINARY-A shares held as at the date of this return**

Name: SARAH ROBSON

Shareholding 18 : 20 ORDINARY-A shares held as at the date of this return

Name: JOSE RODRIGUEZ

Shareholding 19 : 6748 ORDINARY-A shares held as at the date of this return

Name: SOVEREIGN CAPITAL PARTNERSHIP LLP ACTING AS MANAGER OF SOVEREIGN
CAPITAL LIMITED PARTNERSHIP II

Shareholding 20 : 4 ORDINARY-A shares held as at the date of this return

Name: KEVIN WHITTLE

Shareholding 21 : 1 ORDINARY-A shares held as at the date of this return

Name: GEORGE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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