



Companies House

AR01 (ef)

Annual Return



X40LOHO8

Received for filing in Electronic Format on the: **05/02/2015**

Company Name: **Comfort Care (Truro) Limited**

Company Number: **07930445**

Date of this return: **31/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **FIRST FLOOR HIGH WATER HOUSE
MALPAS ROAD
TRURO
UNITED KINGDOM
TR1 1QH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **HAYDN-EVANS**

Former names: **ROWE**

Service Address: **3 AMELIA CLOSE PROBUS
TRURO
UNITED KINGDOM
TR2 4TS**

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

Date of Birth: **25/08/1973** *Nationality:* **BRITISH**
Occupation: **BUSINESS PARTNER**

Company Director 2

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

Surname: **ROWE**

Former names:

Service Address: **1 ROSPARC PROBUS
NR TRURO
ENGLAND
TR2 4TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1975** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

COMPANIES ACT 2006 VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES
DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER
DISTRIBUTION RIGHTS IN DISTRIBUTION OF CAPITAL: EACH SHARE IS ENTITLED PARI PASSU TO
PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS SARAH HAYDN-EVANS**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MICHAEL ROWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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