



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2458HOH

Company Name: **SILLERY CARE (WHITTON) LIMITED**

Company Number: **07976388**

Date of this return: **05/03/2013**

SIC codes: **87300**

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

Situation of Registered Office: **BRADBURY HOUSE 830 THE CRESCENT
COLCHESTER BUSINESS PARK
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9YQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. NIGEL**

Surname: **SCHOFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. PAUL ANTHONY KEITH**

Surname: **JEFFERY**

Former names:

Service Address: **BRADBURY HOUSE 830 THE CRESCENT
COLCHESTER BUSINESS PARK
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9YQ**

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

Date of Birth: **14/12/1966** *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

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

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 05/03/2013 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: **SILLERY CARE 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.