



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2015**

X41Z2SYZ

Company Name: **AUTUMN CARE HOMES LTD**

Company Number: **08794311**

Date of this return: **28/11/2014**

SIC codes: **87100**

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

Situation of Registered Office: **LITTLE OAKS BRAXTED ROAD
LITTLE BRAXTED
WITHAM
ESSEX
ENGLAND
CM8 3JY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH JAMES**

Surname: **VINCENT**

Former names:

Service Address: **LITTLE OAKS BRAXTED ROAD
GREAT BRAXTED
ESSEX
ENGLAND
CM8 3ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1968**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL JAMES**

Surname: **WYLIE**

Former names:

Service Address: **LITTLE OAKS BRAXTED ROAD
GREAT BRAXTED
ESSEX
ENGLAND
CM8 3ED**

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

Date of Birth: **09/09/1986** *Nationality:* **BRITISH**
Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 28/11/2014 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 ORD shares held as at the date of this return
Name: DANIEL JAMES WYLIE

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: KEITH VINCENT

Authorisation

Authenticated

This form was authorised by one of the following:

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