



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2016**

X56SGWW1

Company Name: **KINDRED CARE LIMITED**

Company Number: **09556070**

Date of this return: **23/04/2016**

SIC codes: **87900**

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

Situation of Registered Office: **ADMIRALS REST 5 TAUNTON ROAD
BRIDGWATER
SOMERSET
ENGLAND
TA6 3LW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMIE DANIEL**

Surname: **PAYNE**

Former names:

Service Address: **ADMIRALS REST 5 TAUNTON ROAD
BRIDGWATER
SOMERSET
ENGLAND
TA6 3LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1988**

Nationality: **BRITISH**

Occupation: **WEB DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **PAYNE**

Former names:

Service Address: **ADMIRALS REST 5 TAUNTON ROAD
BRIDGWATER
SOMERSET
ENGLAND
TA6 3LW**

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

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **KERRY**

Surname: **PAYNE**

Former names:

Service Address: **ADMIRALS REST 5 TAUNTON ROAD
BRIDGWATER
SOMERSET
ENGLAND
TA6 3LW**

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

Date of Birth: ****/09/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARIA**

Surname: **PAYNE**

Former names:

Service Address: **ADMIRALS REST 5 TAUNTON ROAD
BRIDGWATER
SOMERSET
ENGLAND
TA6 3LW**

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

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**

Occupation: **RMN HOSPITAL MANAGER**

Company Director **5**

Type: **Person**

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

Surname: **PAYNE**

Former names:

Service Address: **ADMIRALS REST 5 TAUNTON ROAD
BRIDGWATER
SOMERSET
ENGLAND
TA6 3LW**

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

Date of Birth: ****/09/1991** *Nationality:* **BRITISH**

Occupation: **SENIOR SUPPORT WORKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY 'A' SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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

Prescribed particulars

ORDINARY 'B' SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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

Prescribed particulars

ORDINARY 'C' SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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

Prescribed particulars

ORDINARY 'D' SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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

Prescribed particulars

ORDINARY 'E' SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 A shares held as at the date of this return**
Name: **JAMIE PAYNE**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **KERRY PAYNE**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **MARIA PAYNE**

Shareholding 4 : **1 ORDINARY D shares held as at the date of this return**

Name: JOHN PAYNE

Shareholding 5 : 1 ORDINARY E shares held as at the date of this return

Name: TOM PAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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