



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2016**

X51H1GHS

Company Name: **EDUCARE FAMILY SUPPORT SERVICE LIMITED**

Company Number: **08862304**

Date of this return: **27/01/2016**

SIC codes: **88910**

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

Situation of Registered Office: **158 UXBRIDGE ROAD
LONDON
ENGLAND
W13 8SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LORNA MARIE**

Surname: **RATTREY**

Former names:

Service Address: **12A THE MALL
EALING
LONDON
UNITED KINGDOM
W5 2PJ**

Company Director **1**

Type: **Person**
Full forename(s): **MISS NAOMI DENISE**

Surname: **RATTREY**

Former names:

Service Address: **12A THE MALL
EALING
LONDON
UNITED KINGDOM
W5 2PJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/11/1978** *Nationality:* **BRITISH**
Occupation: **FAMILY SUPPORT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 shares held as at the date of this return**
Name: **NAOMI DENISE RATTREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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