



Companies House

**AR01** (ef)

**Annual Return**



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**X5303AMG**

*Company Name:* **HELP & CARE DEVELOPMENT LTD**

*Company Number:* **05069415**

*Date of this return:* **10/03/2016**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **THE POKESDOWN CENTRE  
896 CHRISTCHURCH ROAD  
BOURNEMOUTH  
DORSET  
BH7 6DL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAUL HAROLD**

*Surname:*                **HICKMAN**

*Former names:*

*Service Address:*        **FLAT 4 CLIFFTOPS 28 PENRITH ROAD  
BOURNEMOUTH  
DORSET  
BH5 1LT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARITY WORKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS FIONA OLIVIA**

*Surname:* **KNIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1965** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK RICHARD**

*Surname:*                            **SHARMAN**

*Former names:*

*Service Address:*                **9 GUILDHILL ROAD  
BOURNEMOUTH  
DORSET  
BH6 3EY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARITY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON REDEEMABLE SHARES, EQUAL RIGHTS ON ALL SHARES IN TERMS OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION ON WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **HELP & CARE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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