



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2011**

Company Name: **RELIANCE LEAVING CARE SERVICES LTD**

Company Number: **06954180**

Date of this return: **28/09/2011**

SIC codes: **8531**

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

Situation of Registered Office: **7 SOVEREIGN GROVE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 2DZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **HODGE**

Former names:

Service Address: **27 ALVERSTONE ROAD
WEMBLEY
MIDDLESEX
HA9 9SE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **HODGE**

Former names:

Service Address: **27 ALVERSTONE ROAD
WEMBLEY
MIDDLESEX
HA9 9SE**

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

Date of Birth: **26/03/1968** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 2

Type: **Person**

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

Surname: **JOSEPH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1962**

Nationality: **BRITISH**

Occupation: **MARKETING MANAGER
AND TRAINER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE AS FOLLOWS; 1 VOTE PER SHARE

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 28/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 70 ORDINARY shares held as at the date of this return
Name: LINDA HODGE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2011-09-28
Name: ELVERN HODGE

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: ERVIN JOSEPH

Authorisation

Authenticated

This form was authorised by one of the following:

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