



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **121 CARE & MOBILITY LTD**

Company Number: **04931485**

Date of this return: **14/10/2014**

SIC codes: **96040**

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

Situation of Registered Office: **88 HERNE BAY ROAD
SWALECLIFFE
WHITSTABLE
KENT
CT5 2LX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O 121 CARE & MOBILITY
88 HERNE BAY ROAD
SWALECLIFFE
WHITSTABLE
KENT
UNITED KINGDOM
CT5 2LX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **RICHARDSON**

Former names:

Service Address: **91A HIGH STREET
WHITSTABLE
KENT
ENGLAND
CT5 1AY**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LOUISE EVELYN FRANCIS**

Surname: **BARTON**

Former names:

Service Address: **38 ELLISON CLOSE
CHESTFIELD
WHITSTABLE
KENT
CT5 3JP**

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

Date of Birth: **21/03/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **RICHARDSON**

Former names:

Service Address: **91A HIGH STREET
WHITSTABLE
KENT
ENGLAND
CT5 1AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ALLOCATED ONE VOTING RIGHT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : **47 ORDINARY shares held as at the date of this return**
Name: **JILL BACON**

Name: **MARK RICHARDSON**

Shareholding 2 : **47 ORDINARY shares held as at the date of this return**
Name: **LOUISE BARTON**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **ANGELA SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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