



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X419KYLE

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

*Company Number:* **04931485**

*Date of this return:* **14/10/2011**

*SIC codes:* **96040**

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

*Situation of Registered Office:* **88 HERNE BAY ROAD  
SWALECLIFFE  
WHITSTABLE  
KENT  
ENGLAND  
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*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **7 RUSKINS VIEW  
HERNE BAY  
KENT  
CT6 7AE**

*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:* **7 RUSKINS VIEW  
HERNE BAY  
KENT  
CT6 7AE**

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

*Date of Birth:* **20/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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*

**EACH SHARE IS ALLOCATED ONE VOTING RIGHT**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 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:* **MARK RICHARDSON**

*Name:* **JILL BACON**

*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.