



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARE @ OXFORD LIMITED**

Company Number: **07575206**

Date of this return: **23/03/2015**

SIC codes: **47730**

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

Situation of Registered Office: **OFFICE 5 PALACE AVENUE BUSINESS CENTRE 4 PALANCE
AVENUE
PAIGNTON
DEVON
ENGLAND
TQ3 3HA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **GARY**

Surname: **EDWARDS**

Former names:

Service Address: **301 FARNHAM ROAD
SLOUGH
BERKSHIRE
ENGLAND
SL2 1HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1959** *Nationality:* **BRITISH**

Occupation: **PRACTICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **LANE**

Former names:

Service Address: **OFFICE 5 PALACE AVENUE BUSINESS CENTRE
4 PALACE AVENUE
PAIGNTON
DEVON
ENGLAND
TQ3 3HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1959** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WARD**

Former names:

Service Address: **301 FARNHAM ROAD
SLOUGH
BERKSHIRE
ENGLAND
SL2 1HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1964** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 49 |
| | | <i>Aggregate nominal value</i> | 49 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE IN ANY CIRCUMSTANCE, AND RANKS PARRI PASSU WITH EACH SHARE FOR ALL DISTRIBUTIONS

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 51 |
| | | <i>Aggregate nominal value</i> | 51 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANKS PARRI PASSU WITH EACH SHARE IN RESPECT TO ALL DISTRIBUTIONS

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 23/03/2015 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 : **51 ORDINARY B shares held as at the date of this return**
Name: **ANDREW LANE**

Shareholding 2 : **49 ORDINARY A shares held as at the date of this return**
Name: **DAVID WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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