



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/06/2016**

Company Name: **Dedham Vale Homecare Ltd**

Company Number: **04212634**

Date of this return: **08/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **89 HIGH STREET HADLEIGH
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY ERNEST**

Surname: **WEBB**

Former names:

Service Address: **VALDENE STRATFORD ROAD
DEDHAM
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 6HN**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS JANE EVELYN**

Surname: **WEBB**

Former names:

Service Address: **VALDENE STRATFORD ROAD
DEDHAM
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 6HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY ERNEST**

Surname: **WEBB**

Former names:

Service Address: **VALDENE STRATFORD ROAD
DEDHAM
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 6HN**

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

Date of Birth: ****/04/1938**

Nationality: **BRITISH**

Occupation: **PLASTERER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANE EVELYN**

Surname: **WEBB**

Former names:

Service Address: **VALDENE STRATFORD ROAD
DEDHAM
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 6HN**

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

Date of Birth: ****/02/1944**

Nationality: **BRITISH**

Occupation: **CARE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE, ENTITLE THE HOLDERS TO ONE VOTE PER SHARE AT ANY GENERAL MEETING OF THE COMPANY, ENTITLE THE HOLDERS TO PARTICIPATE IN ALL APPROVED DISTRIBUTIONS AND TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY ERNEST WEBB

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANE EVELYN WEBB

Authorisation

Authenticated

This form was authorised by one of the following:

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