

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

03/09/2014

Company Name:

Empathy Care Limited

Company Number:

07701626

Date of this return:

12/07/2014

SIC codes:

87300

Company Type:

Private company limited by shares

Situation of Registered

Office:

6 PICKWICK PARK PARK LANE

CORSHAM

WILTSHIRE **ENGLAND**

SN13 0HN

Officers of the company

Company Director Type: Full forename(s):	1 Person MRS ALISON				
Surname:	YEATMAN				
Former names:					
Service Address:	3 PYE CORNER ATWORTH MELKSHAM WILTSHIRE ENGLAND SN12 8HA				
Country/State Usually Resident: ENGLAND					
Date of Birth: 08/04/1965 Occupation: COMPANY	Nationality: BRITISH DIRECTOR				

Company Director 2

Type: Person

Full forename(s): MR NICHOLAS DAVID

Surname: YEATMAN

Former names:

Service Address: 6 PICKWICK PARK PARK LANE

CORSHAM WILTSHIRE ENGLAND SN13 0HN

Country/State Usually Resident: ENGLAND

Date of Birth: 10/07/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS BEING ONE SHARE CARRYING ONE VOTE

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: ALISON YEATMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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