



Companies House

AR01 (ef)

Annual Return



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X421P2EW

Company Name: **HOMELIFE CARE LIMITED**

Company Number: **04679562**

Date of this return: **26/02/2015**

SIC codes: **86900**

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

Situation of Registered Office: **SUITE 5 RAUTER HOUSE
1 SYBRON WAY
CROWBOROUGH
EAST SUSSEX
TN6 3DZ**

Single Alternative Inspection Location (SAIL)

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

**2 BEECHVIEW PARADE WALSHES ROAD
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 3RA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLE JANE**

Surname: **OWENS**

Former names:

Service Address: **PHEASANT COTTAGE ROYAL OAK LANE
HIGH HURSTWOOD
UCKFIELD
EAST SUSSEX
ENGLAND
TN22 4AL**

Company Director ***I***

Type: **Person**

Full forename(s): **LESLEY**

Surname: **MEYER DONE**

Former names:

Service Address: **WYKE COTTAGE QUEENS ROAD
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 1EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1961** *Nationality:* **BRITISH**

Occupation: **CARE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **NICOLE JANE**

Surname: **OWENS**

Former names:

Service Address: **PHEASANT COTTAGE ROYAL OAK LANE
HIGH HURSTWOOD
UCKFIELD
EAST SUSSEX
ENGLAND
TN22 4AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1974** *Nationality:* **BRITISH**
Occupation: **OFFICE 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>	0.5
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
YES YES			

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 26/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY MEYER-DONE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLE JANE OWENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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