



Companies House

**AR01** (ef)

**Annual Return**



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**X33DGT4Y**

*Company Name:* **HOME CARE MAINTENANCE LIMITED**

*Company Number:* **04660955**

*Date of this return:* **10/02/2014**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **115 SPRINGVALE INDUSTRIAL ESTATE  
CWMBRAN  
TORFAEN  
NP44 5BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HSJ NOMINEES LTD**

*Registered or  
principal address:* **SEVERN HOUSE HAZELL DRIVE  
NEWPORT  
NP10 8FY**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **05109520**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD MARK**

*Surname:*                           **GREEN**

*Former names:*

*Service Address:*                **19 OAK VIEW  
LLANOVER ROAD  
BLAENAVON  
TORFAEN  
NP4 9LU**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **06/07/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONTRACTS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THESE SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **R M GREEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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