



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Homelife Care Limited**

*Company Number:* **04679562**

*Date of this return:* **26/02/2011**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **SUSSEX HOUSE FARNINGHAM ROAD  
CROWBOROUGH  
EAST SUSSEX  
UNITED KINGDOM  
TN6 2JP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **OWENS**

*Former names:*

*Service Address:* **FERN HILL FAIRWARP  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 3BU**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS LESLEY**

*Surname:*                           **MEYER-DONE**

*Former names:*

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

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

*Date of Birth:*    **20/01/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **CARE MANAGER**

*Company Director* 2

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

*Surname:* **OWENS**

*Former names:*

*Service Address:* **FERN HILL FAIRWARP  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 3BU**

*Country/State Usually Resident:* **ENGLAND**

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

## 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 26/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-02-26  
*Name:* LESLEY MEYER-DONE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-26  
*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.