



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VIRGO CARE HOMES LIMITED**

Company Number: **07037802**

Date of this return: **12/10/2013**

SIC codes: **87100**
87300

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

Situation of Registered Office: **THOMAS GABRIELLE RESIDENTIAL HOME 20 VICTORIA STREET
OLD CWMBRAN
CWMBRAN
TORFAEN
UNITED KINGDOM
NP44 3JP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GWYNETH JOYCE**

Surname: **VIRGO**

Former names:

Service Address: **THOMAS GABRIELLE RESIDENTIAL HOME 20 VICTORIA
STREET
OLD CWMBRAN
CWMBRAN
TORFAEN
UNITED KINGDOM
NP44 3JP**

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

Date of Birth: **28/10/1949** *Nationality:* **BRITISH**

Occupation: **CARE HOME MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **NANETTE CATHERINE**

Surname: **VIRGO**

Former names:

Service Address: **THOMAS GABRIELLE RESIDENTIAL HOME 20 VICTORIA
STREET
OLD CWMBRAN
CWMBRAN
TORFAEN
UNITED KINGDOM
NP44 3JP**

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

Date of Birth: **26/06/1971** *Nationality:* **BRITISH**
Occupation: **CARE HOME WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **GWYNETH JOYCE VIRGO**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **NANETTE CATHERINE VIRGO**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **MARK JOHN VIRGO**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **HAYDN HUSSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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