



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLMI-CARE LTD**

Company Number: **02910417**

Date of this return: **20/02/2014**

SIC codes: **47749**
47750
72190

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

Situation of Registered Office: **BIOCITY NOTTINGHAM**
PENNYFOOT STREET
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 1GF

Single Alternative Inspection Location (SAIL)

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

BIOCITY NOTTINGHAM PENNYFOOT STREET
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG1 1GF

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)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOAN MARGARET**

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR RICHARD NEIL**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ALAN GEOFFREY**

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **21/05/1953** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £1,000,000 DIVIDED INTO 997,5000 ORDINARY SHARES OF £1 EACH AND 2,500 REDEEMABLE ORDINARY SHARES OF £1 EACH. BOTH CLASSES OF SHARES SHALL RANK PARI PASSU IN ALL RESPECTS. THE DIRECTORS MAY ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES IN THE COMPANY ON SUCH TERMS AND CONDITIONS AND IN SUCH MANNER AS THEY THINK PROPER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : 2350 ORDINARY shares held as at the date of this return
Name: J.M. MARSH

Shareholding 2 : 4900 ORDINARY shares held as at the date of this return
Name: R.N. BARNES

Shareholding 3 : 2750 ORDINARY shares held as at the date of this return
Name: A.G. MARSH

Authorisation

Authenticated

This form was authorised by one of the following:

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