



Companies House

**AR01** (ef)

**Annual Return**



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**X4A8BE2Q**

*Company Name:* **CHARTERVILLE CARE AT HOME LIMITED**

*Company Number:* **04015898**

*Date of this return:* **16/06/2015**

*SIC codes:* **87900**

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

*Situation of Registered Office:* **WHITE LION CHAMBERS HIGH STREET  
BEDWORTH  
WARWICKSHIRE  
CV12 8NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN STEVEN**

*Surname:* **RIGBY**

*Former names:*

*Service Address:* **15 DENEWOOD WAY  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 2NY**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR JOHN STEVEN**

*Surname:*                      **RIGBY**

*Former names:*

*Service Address:*            **15 DENEWOOD WAY  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 2NY**

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

*Date of Birth:*    **12/05/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JEFF**

*Surname:* **HUNT**

*Former names:*

*Service Address:* **49 JOSEPH LUCKMAN ROAD  
BEDWORTH  
WARWICKSHIRE  
ENGLAND  
CV12 8BH**

*Country/State Usually Resident:* **BRITAIN**

*Date of Birth:* **17/02/1943** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS DAWN PATRICIA**

*Surname:*                            **CLARKE**

*Former names:*

*Service Address:*                **12 SIDMOUTH CLOSE  
NUNEATON  
WARWICKSHIRE  
ENGLAND  
CV11 6FA**

*Country/State Usually Resident:*    **BRITAIN**

*Date of Birth:*    **11/07/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS MANAGER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARES HAVE UNRESTRICTED RIGHTS TO VOTING, DIVIDEND & CAPITAL**

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

*Prescribed particulars*

**ORDINARY B SHARES HAVE UNRESTRICTED RIGHTS TO VOTING, DIVIDEND & CAPITAL**

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

*Prescribed particulars*

**ORDINARY C SHARES HAVE UNRESTRICTED RIGHTS TO VOTING, DIVIDEND & CAPITAL**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1002</b>
		<i>Total aggregate nominal value</i>	<b>1002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* PEOPLE IN ACTION

*Shareholding 2* : 1 ORDINARY B shares held as at the date of this return  
*Name:* PEOPLE IN ACTION

*Shareholding 3* : 1 ORDINARY C shares held as at the date of this return  
*Name:* PEOPLE IN ACTION

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## *Authorisation*

*Authenticated*

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

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