



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LWC2MX

Received for filing in Electronic Format on the: **25/11/2013**

Company Name: **HASLEMERE HOMECARE LIMITED**

Company Number: **07849152**

Date of this return: **16/11/2013**

SIC codes: **87300**

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

Situation of Registered Office: **HASLEMERE HOUSE LOWER STREET
HASLEMERE
SURREY
GU27 2PE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DUCAN NEIL**

Surname: **KEMP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1970** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **LISA**

Surname: **KEMP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LISA KEMP**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DUNCAN KEMP**

Authorisation

Authenticated

This form was authorised by one of the following:

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