



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Bosworth Care Home (Dorset) Ltd**

*Company Number:* **09458764**

*Date of this return:* **25/02/2016**

*SIC codes:* **87100**

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

*Situation of Registered Office:* **LUPINS BUSINESS CENTRE 1-3 GREENHILL  
WEYMOUTH  
UNITED KINGDOM**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MERYL**

*Surname:* **HODDER**

*Former names:*

*Service Address:* **LUPINS BUSINESS CENTRE 1 - 3 GREENHILL  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 7SP**

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

*Date of Birth:* **\*\*/02/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

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

*Surname:* **WELLS**

*Former names:*

*Service Address:* **LUPINS BUSINESS CENTRE 1-3 GREENHILL  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT3 5QE**

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

*Date of Birth:* **\*\*/10/1955**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* IAN

*Surname:* WELLS

*Former names:*

*Service Address:* LUPINS BUSINESS CENTRE 1-3 GREENHILL  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 7SP

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/04/1951

*Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>450</b>
		<i>Aggregate nominal value</i>	<b>450</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*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*

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<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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* : **450 ORDINARY A shares held as at the date of this return**  
*Name:* **MERYL HODDER**

*Shareholding 2* : **250 ORDINARY B shares held as at the date of this return**  
*Name:* **CHRISTINE WELLS**

*Shareholding 3* : **250 ORDINARY B shares held as at the date of this return**  
*Name:* **IAN WELLS**

*Shareholding 4* : **50 ORDINARY C shares held as at the date of this return**  
*Name:* **JASON HODDER**

*Shareholding 5* : **0 ORDINARY C shares held as at the date of this return**  
**50 shares transferred on 2015-04-06**  
*Name:* **MERYL HODDER**

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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.