



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLBPTG1S

Received for filing in Electronic Format on the: **23/12/2009**

*Company Name:* **PH HOMES LIMITED**

*Company Number:* **02003672**

*Date of this return:* **24/11/2009**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **EMERSON COURT  
ALDERLEY ROAD  
WILMSLOW  
CHESHIRE  
SK9 1NX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DOMINIC**

*Surname:* **KAY**

*Former names:*

*Service Address:* **4 GLYN AVENUE  
HALE  
CHESHIRE  
WA15 9DG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR PETER**

*Surname:* **CALVELEY**

*Former names:*

*Service Address:* **THE OLD VICARAGE CANWICK HILL  
CANWICK  
LINCOLN  
LINCOLNSHIRE  
LN4 2RF**

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

*Date of Birth:* **21/11/1960**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DOMINIC**  
*Surname:*                        **KAY**  
*Former names:*  
*Service Address:*              **4 GLYN AVENUE**  
   **HALE**  
   **CHESHIRE**  
   **WA15 9DG**

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

*Date of Birth:*   **04/08/1972**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS JOHN**  
*Surname:*                        **MITCHELL**  
*Former names:*  
*Service Address:*              **LYMBROOK**  
   **53 DORE ROAD DORE**  
   **SHEFFIELD**  
   **SOUTH YORKSHIRE**  
   **S17 3NA**

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

*Date of Birth:*   **28/10/1961**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>13766927</b>
		<i>Aggregate nominal value</i>	<b>1376692.7</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	-		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13766927</b>
		<i>Total aggregate nominal value</i>	<b>1376692.7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**13766927 ORDINARY Shares held as at 24/11/2009**

*Name:*

**PRINCIPAL HEALTHCARE PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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