



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XRLT77GW**

*Received for filing in Electronic Format on the:* **17/02/2009**

*Company Name:* **PARKCARE HOMES LIMITED**

*Company Number:* **02155276**

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### *Company Details*

*Period Ending:* **29/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

**CRAEGMOOR HOUSE  
PERDISWELL PARK  
WORCESTERSHIRE  
WR3 7NW**

*Register of  
Members Address:*

**BARLOW LYDE &  
GILBERT 7TH FLOOR,  
BEAUFORT HOUSE  
15 ST BOTOLPH  
STREET  
LONDON  
EC3A 7NJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BLG (PROFESSIONAL  
SERVICES) LIMITED**

*Address:* **7TH FLOOR BEAUFORT HOUSE  
15 ST BOTOLPH STREET  
LONDON  
EC3A 7NJ**

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### *Director 1 :*

*Name:* **CHARLES CAMERON**

*Address:* **ORCHARD MANOR CHURCH LANE  
MARTIN HUSSINGTREE  
WORCESTER  
WORCESTERSHIRE  
WR3 8TQ**

*Date of Birth:* **15/03/1956**    *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCE OFFICER**

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### *Director 2 :*

*Name:* **CHRISTINE ISABEL  
CAMERON**

*Address:* **10 MOUNT CRESCENT  
HEREFORD  
HR1 NQ1**

*Date of Birth:* **14/06/1972**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Director 3 :*

*Name:* **PETER KENNETH  
CAVANAGH**

*Address:* **8 FIR GROVE  
PADDINGTON  
WARRINGTON  
WA1 3JF**

*Date of Birth:* **12/12/1956**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **AVRIL EMMA MARGARET  
EVANS**

*Address:* **WOODLANDS QUARHOUSE  
BRIMSCOMBE  
STROUD  
GLOUCESTERSHIRE  
GL5 2RR**

*Date of Birth:* **20/10/1958**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **DAVID LINDSAY MANSON**

*Address:* **111 LODGE ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 0HG**

*Date of Birth:* **24/02/1969**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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Director 6 :

Name: ALBERT EDWARD SMITH Address: FLINT HOUSE FROXFIELD  
MARLBOROUGH  
WILTSHIRE  
SN8 3JY

Date of Birth: 19/05/1958 Nationality: BRITISH Occupation: CHIEF OPERATING OFFICER

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Director 7 :

Name: JULIAN SPURLING Address: FOUNDRY HOUSE  
KINGSLEY  
HAMPSHIRE  
GU35 9LY

Date of Birth: 24/01/1959 Nationality: BRITISH Occupation: COMPANY DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4772000	GBP4772000
TOTALS		
	4772000	GBP4772000

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4772000 ORDINARY Shares held as at 29/01/2009**

*Name:*

**CRAEGMOOR HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/02/2009**

*Authenticated:* **Yes (E/W)**