



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFV32HE7

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

*Company Number:* **02155276**

*Date of this return:* **29/01/2010**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **CRAEGMOOR HOUSE  
PERDISWELL PARK  
WORCESTERSHIRE  
WR3 7NW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SCOTT**

*Surname:* **MORRISON**

*Former names:*

*Service Address:* **24 GAVESTON ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6EU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JULIAN CHARLES**

*Surname:* **BALL**

*Former names:*

*Service Address:* **14 MILL FLEAM  
HILTON  
DERBY  
DERBYSHIRE  
DE65 5HE**

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

*Date of Birth:* **04/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTINE ISABEL**  
*Surname:*                        **CAMERON**  
*Former names:*  
*Service Address:*              **10 MOUNT CRESCENT**  
   **HEREFORD**  
   **HR1 NQ1**

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

*Date of Birth:*   **14/06/1972**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **AVRIL EMMA MARGARET**  
*Surname:*                        **EVANS**  
*Former names:*  
*Service Address:*              **WOODLANDS**  
   **QUARHOUSE BRIMSCOMBE**  
   **STROUD**  
   **GLOUCESTERSHIRE**  
   **GL5 2RR**

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

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

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **SARAH**  
*Surname:*                        **HUGHES**  
*Former names:*  
*Service Address:*              **29 CHURCH CROFT**  
   **MADLEY**  
   **HEREFORD**  
   **HR2 9LT**

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

*Date of Birth:*   **10/05/1970**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID LINDSAY**  
*Surname:*                        **MANSON**  
*Former names:*  
*Service Address:*              **111 LODGE ROAD**  
   **KNOWLE**  
   **SOLIHULL**  
   **WEST MIDLANDS**  
   **B93 0HG**

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

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

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **MELANIE**

*Surname:*                **RAMSEY**

*Former names:*

*Service Address:*        **9 BRIGHTWATER  
RIVINGTON FIELDS HORWICH  
BOLTON  
LANCASHIRE  
ENGLAND  
BL6 5GW**

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

*Date of Birth:*   **14/03/1976**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **7**

*Type:*                      **Person**

*Full forename(s):*        **MR ALBERT EDWARD**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **FLINT HOUSE  
FROXFIELD  
MARLBOROUGH  
WILTSHIRE  
SN8 3JY**

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

*Date of Birth:*   **19/05/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

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*Company Director*      8

*Type:*                      **Person**  
*Full forename(s):*        **JULIAN NEVILLE GUY**  
*Surname:*                **SPURLING**  
*Former names:*  
*Service Address:*        **FOUNDRY HOUSE**  
                                     **KINGSLEY**  
                                     **HAMPSHIRE**  
                                     **GU35 9LY**

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

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4772000</b>
		<i>Aggregate nominal value</i>	<b>4772000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**PRESCRIBED PARTICULARS ARTICLE 4 ?SUBJECT TO THE PROVISIONS OF THE STATUTES, AND WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS PREVIOUSLY CONFERRED ON THE HOLDERS OF ANY SHARES OR CLASS OF SHARES FOR THE TIME BEING ISSUED, ANY SHARE IN THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS, OR SUBJECT TO SUCH RESTRICTIONS, WHETHER AS REGARDS DIVIDEND, RETURN OF CAPITAL, VOTING OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME BY ORDINARY RESOLUTION DETERMINE (OR, IN THE ABSENCE OF ANY SUCH DETERMINATION, AS THE DIRECTORS MAY DETERMINE) AND REGULATION 2 OF TABLE A SHALL NOT APPLY TO THESE ARTICLES.?**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4772000</b>
		<i>Total aggregate nominal value</i>	<b>4772000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 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*

**4772000 ORDINARY Shares held as at 29/01/2010**

*Name:*

**CRAEGMOOR HOLDINGS LIMITED**

*Address:*

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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.