



Companies House

— for the record —

Company Name

SUMMERLANDS CARE-LINE
LIMITED

363s Annual Return

008753
15

Company Type

Private Company Limited By
Shares

Company Number

2390654

Information extracted from
Companies House records on
19th June 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A08
COMPANIES HOUSE

0437
16/07/04

Section 1: Company details

Ref: 2390654/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Summerlands House 11 St Peters Road Broadstairs Kent CT10 2AG	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8512</td> <td>Medical practice activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	8512	Medical practice activities													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
8512	Medical practice activities																																	
SIC CODE	Description																																	
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Gaynor Jane TOBIN Address 17 The Vale Broadstairs Kent CT10 1RB	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UPTON LODGE VALE ROAD BROADSTAIRS, KENT UK Postcode CT10 2JG Date of change 01/12/2003 Date Gaynor Jane TOBIN ceased to be secretary (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Hayley Patricia HARRISON Address Marchington 15 Fitzroy Avenue Kingsgate Broadstairs Kent CT10 3LS Date of birth 02/10/1961 Nationality British Occupation Executive	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Hayley Patricia HARRISON ceased to be director (if applicable) / /

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Kenneth Warren PIPER Address Broadlands 28 North Foreland Road Broadstairs Kent CT10 3NN Date of birth 19/12/1936 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ - / - - / _ _ _ _ Nationality _____ Occupation _____ Date of change _ - / - - / _ _ _ _ Date Kenneth Warren PIPER ceased to be director (if applicable) _ - / - - / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Patricia PIPER Address Broadlands 28 North Foreland Road Broadstairs Kent CT10 3HN Date of birth 31/10/1941 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ - / - - / _ _ _ _ Nationality _____ Occupation _____ Date of change _ - / - - / _ _ _ _ Date Patricia PIPER ceased to be director (if applicable) _ - / - - / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Kerry Ann RIGDEN Address Hedgerow Manston Road, Manston Ramsgate Kent CT12 5BE Date of birth 17/01/1963 Nationality British Occupation Executive	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kerry Ann RIGDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Gaynor Jane TOBIN Address 17 The Vale Broadstairs Kent CT10 1RB Date of birth Please supply date of birth, if applicable Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UPTON LODGE VALE ROAD BROADSTAIRS, KENT UK Postcode CT10 2JG Date of birth 29/09/1964 Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gaynor Jane TOBIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs H.P. HARRISON		Name _____		Shares transferred by Mrs H.P. HARRISON		
Address Marchington 15 Fitzroy Avenue Kingsgate Broadstairs Kent		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 9		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Mr H.W. PIPER		Name _____		Shares transferred by Mr H.W. PIPER		
Address Broadlands 28 Northforeland Road Broadstairs Kent CT10 3LS		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 9		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name K.W. PIPER		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by K.W. PIPER		
Address Broadlands 28 North Foreland Road Broadstairs Kent CT10 3NN		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 55		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details		Shares transferred	
> Shareholder Name P. PIPER		Name _____ Address _____ _____ _____ UK Postcode _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by P. PIPER	
Address Broadlands 28 North Foreland Road Broadstairs Kent CT10 3NN		Shares held Class _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	
Shares held Class Ordinary	Number 55				
> Shareholder Name Mrs M J RAY		Name _____ Address _____ _____ _____ UK Postcode _____		Shares transferred by Mrs M J RAY	
Address 3 Flint Grove High Street St Peters Broadstairs Kent		Shares held Class _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	
Shares held Class Ordinary	Number 9				
> Shareholder Name Mrs K.A. RIGDEN		Name _____ Address _____ _____ _____ UK Postcode _____		Shares transferred by Mrs K.A. RIGDEN	
Address Hedgerow Manston Road Manston Ramsgate Kent CT12 5BE		Shares held Class _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	
Shares held Class Ordinary	Number 9				

Current details		Amended details		Shares transferred		
> Shareholder Name Gaynor Jane TOBIN		Name _____		Shares transferred by Gaynor Jane TOBIN		
Address 17 The Vale Broadstairs Kent CT10 1RB		Address UPTON LODGE VALE ROAD BROADSTAIRS, KENT UK Postcode CT10 2JG				
Shares held Class Ordinary		Shares held Class _____ _____ _____				
Number 9		Number _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —


363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Director / Secretary)

Date

15/07/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **15/7/2004** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th July 2005** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

GAYNOR TOSIN

Telephone number inc code

01843 602016

Address

DX number if applicable

DX exchange

Postcode

