



Companies House

for the record

Company Name

SUMMERLANDS CARE-LINE
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2390654

Information extracted from
Companies House records on
29th June 2000

363s Annual Return

- > 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.



A27
COMPANIES HOUSE

0273
02/08/00

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>	Forelands Joss Gap Road Kingsgate Broadstairs Kent CT10 3PG	Address <u>SUMMERLANDS HOUSE</u> <u>11, ST PETERS ROAD.</u> <u>BROADSTAIRS, KENT.</u> UK Postcode <u>CT10 2AB</u>																
> 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 <u> </u>																
> 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 <u> </u>																
> 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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
8512	Medical practice activities																	
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Gaynor Jane PIPER Address 11 Shakespeare Road Birchington Kent CT7 9ES	Name GAYNOR JANE TOBIN Address 17 THE VALE BROADSTAIRS, KENT UK Postcode CT10 1RB Date of change 09 / 10 / 1999 Date Gaynor Jane PIPER ^{TOBIN} ceased to be secretary (if applicable) / / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Hayley Patricia HARRISON Address 68 Kingsgate Avenue Broadstairs Kent CT10 3LW Date of birth 02/10/1961 Nationality British Occupation Executive	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Hayley Patricia HARRISON ceased to be director (if applicable) / / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gaynor Jane PIPER Address 11 Shakespeare Road Birchington Kent CT7 9ES Date of birth 29/09/1965 Nationality British Occupation Company Director	Name GAYNOR JANE TOBIN Address 17 THE VALE, BROADSTAIRS, KENT. UK Postcode CT10 1RB Date of birth 29 / 09 / 1965 Nationality BRITISH. Occupation COMPANY DIRECTOR. Date of change 09 / 10 / 1999 Date Gaynor Jane PIPER ^{TOBIN} 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 288.	Name Kenneth Warren PIPER Address Forelands Joss Gap Road Kingsgate Broadstairs Kent CT10 3PG Date of birth 19/12/1936 Nationality British Occupation Developer/Builder	Name KENNETH WARREN PIPER Address "BROADLANDS" 28 NORTH FORELAND ROAD, BROADSTAIRS, KENT. UK Postcode CT10 3NN Date of birth 19/12/1936 Nationality BRITISH Occupation COMPANY DIRECTOR Date of change 08/09/1999 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 288.	Name Kerry Ann PIPER Address Hedgerow Manston Road Manston Ramsgate Kent CT12 5BE Date of birth 17/01/1963 Nationality British Occupation Executive	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / / / Date Kerry Ann 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 288.	Name Patricia PIPER Address Forelands Joss Gap Road Kingsgate Broadstairs Kent CT10 3PG Date of birth 31/10/1941 Nationality British Occupation Co Director	Name PATRICIA PIPER Address "BROADLANDS" 28 NORTH FORELAND ROAD, BROADSTAIRS, KENT. UK Postcode CT10 3NN Date of birth 31/10/1941 Nationality BRITISH Occupation COMPANY DIRECTOR Date of change 08/09/1999 Date Patricia PIPER 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 029 2038 0801.		

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 Ms H.P. HARRISON Address 17 Beach Road Westgate-On-Sea Kent CT8 8AD Shares held Class Ordinary	Number 9	Name		Shares transferred by Ms H.P. HARRISON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
> Shareholder Name Ms G.J. PIPER Address 11 Shakespeare Road Birchington Kent CT7 9ES Shares held Class Ordinary	Number 9	Name		Shares transferred by Ms G.J. PIPER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
> Shareholder Name Mr H.W. PIPER Address Forelands Joss Gap Road Broadstairs Kent CT10 3PG Shares held Class Ordinary	Number 9	Name		Shares transferred by Mr H.W. PIPER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred	
> Shareholder Name K.W. PIPER		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders	
		Address <hr/>			
Address Forelands Joss Gap Road Broadstairs Kent CT10 3PG		<hr/>		Shares transferred by K.W. PIPER	
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Shares held Class Ordinary	Number 55	Shares held Class	Number	Class	Number
				Date of transfer	
> Shareholder Name P. PIPER		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders	
		Address <hr/>			
Address Forelands Joss Gap Road Broadstairs Kent CT10 3PG		<hr/>		Shares transferred by P. PIPER	
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Shares held Class Ordinary	Number 55	Shares held Class	Number	Class	Number
				Date of transfer	
> Shareholder Name Ms K.A. PIPER		Name <hr/>			
		Address <hr/>			
Address Hedgerow Manston Road Manston Ramsgate Kent CT12 5BE		<hr/>		Shares transferred by Ms K.A. PIPER	
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Shares held Class Ordinary	Number 9	Shares held Class	Number	Class	Number
				Date of transfer	

Current details		Amended details		Shares transferred		
>	Shareholder Name Miss M.J. PIPER	Name 		Shares transferred by Miss M.J. PIPER		
		Address 				
	Address Forelands Joss Gap Road Broadstairs Kent CT10 3PG	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 9	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 tick 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

01 / 08 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **15/7/2000** 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 2001** 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

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 006721

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR K W. PIPER

Telephone number inc code

Address

SUMMERLANDS CARE LINE LTD

DX number if applicable

11, ST PETERS ROAD,

BROADSTAIRS, KENT,

DX exchange

Postcode

CT10 2AG