COMPANIES HOUSE

BB 100920 E18

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A14 *ATRU0C33* 149
COMPANIES HOUSE 09/06/95

COMPANIES HOUSE 30/05/95

of company number 02706124 N

company name
CONQUEST CARE HOMES (PETERBOROUGH) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/03/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
13	04	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

CONQUEST HOUSE
STRAIGHT DROVE
FARCET
PETERBOROUGH CAMBS PE7 3DJ

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
8749 OTHER MEDICAL SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

02706124

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

76-80 HIGH STREET
OLD FLETTON
PETERBOROUGH
PE2 8DR

GRANT THORNTON
KETTERING PARKWAY
KETTERING
NORTHANTS
NN15 6XR

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day | Month | Year: 20 | 05 | 95 — Date of any change.

JOHN
SMITH
~~ALPINE LODGE STRAIGHT DROVE~~
~~FARCET~~
~~PETERBOROUGH~~
~~CAMBRIDGESHIRE PE7 3DJ~~

CONQUEST VILLA
CONQUEST DROVE
FARCET
PETERBOROUGH, CAMBS
PE7 3DH

If this person has ceased to be secretary, please state when.

Day | Month | Year: | | — Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day | Month | Year: | | — Date of any change.

MARY MARGARET
ALCOCK
5 BYTHORN ROAD
STANGROUND
PETERBOROUGH
CAMBRIDGESHIRE PE2 8QF

Date of Birth:- 06/01/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day | Month | Year: | | — Date of resignation.

Other directorships.

027[illegible]24

Directors - continued

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day | Month | Year — Date of any change.

VINCENT LEONARD JOHN
ENGLISH
10 BURNTHOUSE ROAD
TURVES WHITTLESEY
PETERBOROUGH
CAMBRIDGESHIRE PE7 2DP

Date of Birth:- 13/05/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day | Month | Year — Date of resignation.

Other directorships.

Particulars.

Day | Month | Year — Date of any change.

GIUSEPPE
ESPOSITO
35 BATHURST
ORTON GOLDHAY
PETERBOROUGH
PE2 5QH

RESIGNATION PREVIOUSLY ADVISED

Date of Birth:- 13/06/48
Nat:ITALIAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day | Month | Year — 30 | 09 | 94 Date of resignation.

Other directorships.

Particulars.

Day | Month | Year — 20 | 05 | 95 Date of any change.

JOHN
SMITH
~~ALPINE LODGE STRAIGHT DROVE~~
FARCET
PETERBOROUGH
CAMBRIDGESHIRE ~~PE7 3EU~~

CONQUEST VILLA
CONQUEST DROVE
PE7 3DH

Date of Birth:- 02/04/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day | Month | Year — Date of resignation.

Other directorships.

02706124

Issued Share Capital *(See note 8)*

Enter details of all shares in issue at the date of this return.

Class *(eg Ordinary/ Preference etc)*	Number of shares issued	Aggregate nominal value *(ie Number of shares issued multiplied by nominal value per share)*
ORDINARY	100	£100
Totals	100	£100

List of past and present members *(See note 9)*

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at 13/04/93

Please mark the appropriate box.

There were no changes in the period ☑

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☐	☐

Elective resolutions *(See note 10)*

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed ..... Secretary/Director *

**(delete as appropriate)*

Date 26 MAY 1995

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

GRANT THORNTON
KETTERING PARKWAY
KETTERING
NORTHANTS
NN15.6XR

Postcode .....

Telephone 01536 310000 Ext .....

Printed on Recycled Paper