

# COMPANIE'S

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

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 27/10/95 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
117	1:1	915

#### 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. . .

#### Registered Office (See note 3)

This is the address registered by Companies House.

57 SHOP LANE WINGFIELD TROWBRIDGE WILTSHIRE BA14 9LN

## **Principal business activities** (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

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



# Annual Return

of company number

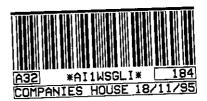
02765282

company name

RICHMOND CARE VILLAGES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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 Markh Van
Day Month Year
•
:

02765282  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		
REGISTERED OFFICE		•
	•	
Register of debenture holders (See no.	te 6)	• •
Any register of debenture holders (or duplicate kept at	e) is	
•		
Company Secretaries (See note 7)		
Particulars of a new secretary must be notified form 288.	ion ,	Dây Month Year  Date of any change.
KARTHERINE ELIZABETH JOHNSON GRANBY HOUSE BRADFORD ON AVON WILTSHIRE BA15  If this person has ceased to be secretary, pleas state when.	e	S7 SHOP LANE WIGGELD TROUBRINGE WILTSTILL BALY OLIN  Day Month Year  Date of resignation.
		Day Month Year
Particulars.		Date of any change.
KATHERINE ELIZABETH JOHNSON GRANBY HOUSE BRADFORD ON AVON WILTSHIRE BS15 2AL		57 SHOP FANE LUNGFIELA TROUBRIDGE WILTHURE BAIL 9LN
If this person has ceased to be secretary, please state when	e	Day Month Year        Date of resignation.

• 02765282	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year        Date of any change.
KEITH HENRY	
COCKELL	•••••
HOLLY TREE COTTAGE SNITTERFIELD ROAD	•••••
BEARLEY	
STRATFORD UPON AVON	
WARWICKSHIRE CV37 OSJ	***************************************
D-16 Dinth 04/00/45	·
Date of Birth:- 04/09/45 Nat: BRITISH	
Occ:OPERATIONAL DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships	
Other directorships.	*;
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
JAMES RONALD	
JOHNSON	• • • • • • • • • • • • • • • • • • • •
GRANBY HOUSE ELMS CROSS	***************************************
BRADFORD ON AVON	
WILTSHIRE BA15 2AL	
Data of Piuth 11/01/24	
Date of Birth:- 11/01/34 Nat:BRITISH	
Occ:SEMI RETIRED	
· ·	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Other directorships	
Calci directorships.	
	***************************************
Particulars.	Day Month Year
i di Gouldio.	Date of any change.
•	
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	,
	***************************************
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	•••••
Other directorships.	•••••
Page 3	

02765282 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)		
	ORDINARY	1000	£1000		
	· · · · · · · · · · · · · · · · · · ·	,	<u> </u>		
	Totals	1000	£1000		
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.	There were no c	hanges in the pe	Please mark the appropriate box.		
			not on on paper		
The last full members list was at 17/11/94	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)			<del></del>		
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		1			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Milhou	lu		
I enclose the fee of £18.	Date	1.1	Secretary/Director * *(delete as appropriate)		
Cheques should be made payable to Companies House.	Date				
	This return in	(enter numb	•		
		ure that you s on this pag	have completed e.		
To whom should Companies House direct any enquiries	Moore Ste	SHENS			
about the information shown in this return?	65 NEW S	TREET	·		
	SOCILBURT				
	WILTSHIET	Postcode	e SP1 2P11		
Printed on Recycled Paper	Telephone (-)	22) 33,5182.	Ext		

Company Number: 0274 - 027		Account of Shares				
Company Names		Particulars of sha since the date of or, in the case of since the incorp				
RICHMOND CARE VILLAGES LIMITED		company, by  (a) persons winders,				
	date of this return.	(b) persons who have ceased to be members.				
Name and address		Number	Date of Registration of Transfer	Remarks		
J-JOHNSON - ST SHOP LANE WINGFIELD,	421					
TEOUSEIONE, WILTSHIRE				<u></u>		
RICHMOND HEALTH CARE DEVELOPMENTS	579					
L(MITED	!					
	<u> </u>					
	+					
	· ·					

Company Number:		Account of Shares				
Company Name:	Number of shares or amount of stock held by existing members at date of this return.	or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still members, and  (b) persons who have				
		ceased to	be members.			
Name and address		Number	Date of Registration of Transfer	Remarks		
(Autoritation of the Control of the						