



C O M P A N I E S   H O U S E

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

LB 418  
000443

363s

## Annual Return

of company number 02765282

P

**company name**

RICHMOND CARE VILLAGES LIMITED

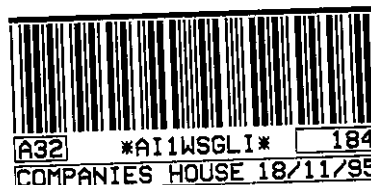
**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

The information printed below is taken from Companies House records as at 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
17	11	95

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.

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.

**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 note 6)

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


**Company Secretaries** (See note 7)

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

KATHERINE ELIZABETH  
JOHNSON  
GRANBY HOUSE  
BRADFORD ON AVON  
WILTSHIRE BA15

Day	Month	Year

Date of any change.

57 SHOP LANE  
WINDFIELD  
TROWBRIDGE  
WILTSHIRE  
BA14 9LN


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

Day	Month	Year

Date of resignation.

Particulars.

KATHERINE ELIZABETH  
JOHNSON  
GRANBY HOUSE  
BRADFORD ON AVON  
WILTSHIRE BS15 2AL

Day	Month	Year

Date of any change.

57 SHOP LANE  
WINDFIELD  
TROWBRIDGE  
WILTSHIRE  
BA14 9LN


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

Day	Month	Year

Date of resignation.

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**Directors** (See note 7)

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

KEITH HENRY  
COCKELL  
HOLLY TREE COTTAGE SNITTERFIELD ROAD  
BEARLEY  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 0SJ

Date of Birth:-- 04/09/45

Nat: BRITISH

Occ: OPERATIONAL DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JAMES RONALD  
JOHNSON  
GRANBY HOUSE ELMS CROSS  
BRADFORD ON AVON  
WILTSHIRE BA15 2AL

Date of Birth:-- 11/01/34

Nat: BRITISH

Occ: SEMI RETIRED

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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	1000	£1000
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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 17/11/94

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

This return includes 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?

MOORE STEPHENS

65 NEW STREET

SALISBURY

WILTSHIRE

Postcode SP1 2PH

Telephone (01722) 335182 Ext



### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**