



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X21HFLVN

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*Company Name:* **CONQUEST CARE HOMES (NORFOLK) LIMITED**

*Company Number:* **02894168**

*Date of this return:* **02/02/2013**

*SIC codes:* **86900**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **21 EXHIBITION HOUSE  
ADDISON BRIDGE PLACE  
LONDON  
UNITED KINGDOM  
W14 8XP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID JAMES**

Surname: **HALL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MATTHEW**

Surname: **FRANZIDIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1959**                      Nationality: **SOUTH AFRICAN**  
Occupation: **DIRECTOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): **MR JASON DAVID**

Surname: **LOCK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **PROFESSOR CHRISTOPHER**

Surname: **THOMPSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR AND DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PRESCRIBED PARTICULARS ?4.(1) ALL UNISSUED SHARES OF THE COMPANY WHETHER FORMING PART OF THE ORIGINAL OR ANY INCREASED CAPITAL SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY A LOT, GRANT OPTIONS OVER, OFFER OR OTHERWISE DEAL WITH OR DISPOSE OF THEM TO SUCH PERSONS INCLUDING ANY DIRECTORS OF THE COMPANY, AT SUCH TIMES AND ON SUCH TERMS AND GENERALLY IN SUCH MANNER AS THEY SEE FIT. (2) THE DIRECTORS ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE THE POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES AS DEFINED IN SECTION 80 OF THE ACT AND ARE EMPOWERED TO MAKE OFFERS OR AGREEMENTS WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES AS SO DEFINED TO BE ALLOTTED AFTER THE EXPIRY OF SUCH AUTHORITY. 10. THERE SHALL BE INSERTED THE WORDS ? UNLESS THE DIRECTORS OTHERWISE DETERMINE? BEFORE THE WORDS ?NO MEMBER SHALL? IN REGULATION 57 OF TABLE A WHICH SHALL BE MODIFIED ACCORDINGLY IN ITS APPLICATION TO THE COMPANY?**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CRAEGMOOR HOLDINGS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.