Companies House

AR01 (ef)

Annual Return

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

Company Number: **02894168**

Date of this return: **02/02/2014**

SIC codes: **86900**

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

Situation of Registered Office: **FIFTH FLOOR 80 HAMMERSMITH ROAD**
LONDON
ENGLAND
W14 8UD

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

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:* **UK**

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**

Company Director 3

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

Surname: **RIALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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.