



Companies House
— for the record —

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Annual Return



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Company Name: **BRAIN INJURY REHABILITATION CARE CENTRES LIMITED**

Company Number: **02957629**

Company Details

Period Ending: **11/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR 32
MARKET PLACE, THE
MARTLETS
BURGESS HILL
WEST SUSSEX
RH15 9NP**

Details of Officers of the Company

Company Secretary 1:

Name: **SANDRA FORTESCUE**

Address: **TUDOR TIMBERS LEWES ROAD
HAYWARDS HEATH
WEST SUSSEX
RH17 7SP**

Director 1 :

Name: **STEPHEN WILLIAM
HOWELL**

Address: **43 HARTLAND AVENUE
TATTENHOE PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK4 3BT**

Date of Birth:

29/11/1955

Nationality:

BRITISH

Occupation:

CHIEF SECURITY OFFICER

Director 2 :

Name: **PETER JOHN JACKSON**

Address: **THE DISABILITIES TRUST, FIRST
FLOOR 32 MARKET PLACE
BURGESS HILL
WEST SUSSEX
RH15 9NP**

Date of Birth:

16/01/1947

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: JOHN BARRIE OLDHAM

Address: 3 BISHOPDALE CLOSE
ROYTON
OLDHAM
GREATER MANCHESTER
OL2 6YE

Date of Birth: 12/01/1951

Nationality: BRITISH

Occupation: DIRECTOR

Director 4 :

Name: MARK KEITH ROWE

Address: 16 THE AVENUE
SUTTON
SURREY
SM2 7QB

Date of Birth: 10/11/1960

Nationality: BRITISH

Occupation: CLERICAL

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	10000	GBP10000
ORDINARY B	10000	GBP10000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY B Shares held as at 11/08/2008

Name:

DISABILITIES TRUST

Address:

**FIRST FLOOR 32 MARKET PLACE BURGESS HILL
WEST SUSSEX
RH15 9NP**

Shareholding 2:

10000 ORDINARY A Shares held as at 11/08/2008

Name:

DISABILITIES TRUST

Address:

**FIRST FLOOR 32 MARKET PLACE BURGESS HILL
WEST SUSSEX
RH15 9NP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/09/2008**

Authenticated: **Yes (E/W)**