



Companies House
— for the record —

AR01 (ef)

Annual Return



X1GW31HF

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

Company Number: **02957629**

Date of this return: **11/08/2012**

SIC codes: **87300**

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

Situation of Registered Office: **FIRST FLOOR
32 MARKET PLACE, THE MARTLETS
BURGESS HILL
WEST SUSSEX
RH15 9NP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN WILLIAM**

Surname: **HOWELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1955** *Nationality:* **BRITISH**

Occupation: **CHIEF SECURITY OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **JACKSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN BARRIE**

Surname: **OLDHAM**

Former names:

Service Address: **3 BISHOPDALE CLOSE
ROYTON
OLDHAM
OL2 6YE**

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

Date of Birth: **12/01/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MARK KEITH**

Surname: **ROWE**

Former names:

Service Address: **16 THE AVENUE
CHEAM
SURREY
SM2 7QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1960** *Nationality:* **BRITISH**
Occupation: **CLERICAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> AS DETAILED IN MEM & ARTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> AS DETAILED IN MEM & ARTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2012 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 : 10000 ORDINARY B shares held as at the date of this return
Name: DISABILITIES TRUST

Shareholding 2 : 10000 ORDINARY A shares held as at the date of this return
Name: DISABILITIES TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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