Companies House

AR01 (ef)

Annual Return

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Company Name:	**BRAIN INJURY REHABILITATION CARE CENTRES LIMITED**
Company Number:	**02957629**
Date of this return:	**11/08/2014**
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: **NONE**

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: **ENGLAND**

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**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

AS DETAILED IN MEM & ARTS.

Class of shares	**ORDINARY B**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

AS DETAILED IN MEM & ARTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20000**
		Total aggregate nominal value	**20000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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 : **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.