



Companies House
— for the record —

363a_(ef)

Annual Return



XIQYR6II

Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **SPECIALITY CARE (REST HOMES) LIMITED**

Company Number: **03010116**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**CRAEGMOOR HOUSE
PERDISWELL PARK
WORCESTER
WR3 7NW**

*Register of
Members Address:*

**7TH FLOOR BEAUFORT
HOUSE
15 SAINT BOTOLPH
STREET
LONDON
EC3A 7NJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BLG (PROFESSIONAL
SERVICES) LIMITED**

Address: **7TH FLOOR BEAUFORT HOUSE
15 ST BOTOLPH STREET
LONDON
EC3A 7NJ**

Director 1 :

Name: **CHARLES CAMERON**

Address: **ORCHARD MANOR CHURCH LANE
MARTIN HUSSINGTREE
WORCESTER
WORCESTERSHIRE
WR3 8TQ**

Date of Birth:

15/03/1956

Nationality:

BRITISH

Occupation:

CHIEF FINANCE OFFICER

Director 2 :

Name: **CHRISTINE ISABEL
CAMERON**

Address: **10 MOUNT CRESCENT
HEREFORD
HR1 NQ1**

Date of Birth:

14/06/1972

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **PETER KENNETH
CAVANAGH**

Address: **8 FIR GROVE
PADDINGTON
WARRINGTON
WA1 3JF**

Date of Birth:
12/12/1956

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **DAVID LINDSAY MANSON**

Address: **111 LODGE ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0HG**

Date of Birth:
24/02/1969

Nationality:
BRITISH

Occupation:
ACCOUNTANT

Director 5 :

Name: **ALBERT EDWARD SMITH**

Address: **FLINT HOUSE FROXFIELD
MARLBOROUGH
WILTSHIRE
SN8 3JY**

Date of Birth:
19/05/1958

Nationality:
BRITISH

Occupation:
CHIEF EXECUTIVE OFFICER

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/12/2008

Name: **SPECIALITY CARE LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

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