Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/12/2011**

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Company Name:	**SPECIALITY CARE (REST HOMES) LIMITED**
Company Number:	**03010116**
Date of this return:	**30/11/2011**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**21 EXHIBITION HOUSE ADDISON BRIDGE PLACE LONDON UNITED KINGDOM W14 8XP**

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: **UNITED KINGDOM**

Date of Birth: **21/09/1959** *Nationality:* **BRITISH**
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 PHILIP HENRY**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PROFESSOR CHRISTOPHER**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND DOCTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

PRESCRIBED PARTICULARS ARTICLE 4 ?SUBJECT TO THE PROVISIONS OF THE STATUTES, AND WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS PREVIOUSLY CONFERRED ON THE HOLDERS OF ANY SHARES OR CLASS OF SHARES FOR THE TIME BEING ISSUED, ANY SHARE IN THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS, OR SUBJECT TO SUCH RESTRICTIONS, WHETHER AS REGARDS DIVIDEND, RETURN OF CAPITAL, VOTING OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME BY ORDINARY RESOLUTION DETERMINE (OR, IN THE ABSENCE OF ANY SUCH DETERMINATION, AS THE DIRECTORS MAY DETERMINE) AND REGULATION 2 OF TABLE A SHALL NOT APPLY TO THESE ARTICLES.?

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : **2 ORDINARY shares held as at the date of this return**

Name: **SPECIALITY CARE 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.