



Companies House
— for the record —

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Annual Return



XWIMO80T

Received for filing in Electronic Format on the: **09/03/2009**

Company Name: **GRANGEWOOD CARE CENTRE LIMITED**

Company Number: **03020221**

Company Details

Period Ending: **09/02/2009**

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:*

**12-14 ST CHRISTOPHER'S
PLACE
LONDON
W1U 1NB**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTON DAVID CURTIS**

Address: **17 KINGSLEY WAY
EAST FINCHLEY
LONDON
N2 0EH**

Director 1 :

Name: **ANTON DAVID CURTIS**

Address: **17 KINGSLEY WAY
EAST FINCHLEY
LONDON
N2 0EH**

Date of Birth:

22/09/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JEREMY UNGELSON**

Address: **20 BLANDFORD CLOSE
LONDON
N2 0DH**

Date of Birth:

14/08/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 09/02/2009

Name: **AHL HEALTHCARE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/03/2009**

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