



102139113

Companies House

for the record

Company Name

CHANCELLOR CARE LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital.

Company Type

Private Company Limited By Shares

Company Number

3670039

Information extracted from
Companies House records on
7th January 2004

Section 1: Company details



Ref: 3670039/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Rivermead Ringland Lane
Costessey
Norwich
NR8 5BG

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
8514	Other human health activities

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Charles Michael FEAVERS

Address

14 New Close
Acle
Norwich
NR13 9BG

Particulars of a new Company Secretary must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode NR13 5BE

Date of change _ / _ / _

Date Charles Michael FEAVERS
ceased to be secretary (if applicable)

_ / _ / _

✓ > **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Dr Simon BARKER

Address

32 The Close
Norwich
Norfolk
NR1 4DZ

Date of birth 15/08/1957

Nationality British

Occupation Consultant
Psychiatrist

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _

Date of birth _ / _ / _

Nationality _ _ _ _

Occupation _ _ _ _

Date of change _ / _ / _

Date Dr Simon BARKER ceased to be
director (if applicable)

_ / _ / _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the

✓ "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Andrew William BREEZE

Address

Paddock House Thrigby Road
Filby
Great Yarmouth
Norfolk
NR29 3HJ

Date of birth 20/05/1955

Nationality British

Occupation Health Service Manager

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

107 ANGELA ROAD

HORSFORD

NORWICH. ~~NR10~~

UK Postcode NR10 3HJ

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Andrew William BREEZE ceased to be director (if applicable)

-- / -- / --

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the

"Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Anthony James CHANCELLOR

Address

Rivermead Ringland Lane
Costessey
Norwich
Norfolk
NR8 5BG

Date of birth 26/11/1955

Nationality British

Occupation Senior Nurse Manager

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Anthony James CHANCELLOR ceased to be director (if applicable)

-- / -- / --

Current details

Amended details

- ✓ > **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Caroline PRIOR

Address
Swannington Manor
Swannington
Norwich
Norfolk
NR9 5NR

Date of birth 01/11/1957

Nationality British

Occupation Homemaker

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Caroline PRIOR ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

- ✓ > **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Dominic James WILSON

Address
The Cottage
Bingles Turn Hevingham
Norwich
Norfolk
NR10 5NF

Date of birth 12/04/1973

Nationality British

Occupation Accountant

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Dominic James WILSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Katherine Ann YARBO

Name

Address

~~6 Regis Avenue
Beeston Regis
Sheringham
Norfolk
NR26 8SX~~

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

SEAFIELD, CRUMER ROAD
WEST RANTON

Date of birth 28/07/1968

Nationality British

Occupation Nurse Manager

UK Postcode

NR 27 9QA
~~NR 26 8SL~~

Date of birth

-- / -- / --

Nationality

Occupation

Date of change

-- / -- / --

Date Katherine Ann YARBO ceased to be director (if applicable)

-- / -- / --

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
✓ <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	
	Nominal value of each share	Nominal value of each share
	£0.01	
	Number of shares issued	Number of shares issued
	2,800	14000
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£28.00	140
	Class of share	Class of share
	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	112	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£112.00	
✓	Class of share	Class of share
	Preference	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	25,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£25,000.00	
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	27,912	39 000
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£25,140.00	25140

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> ✓	Shareholder Name Dr Simon BARKER Address 32 The Close Norwich Norfolk NR1 4DZ Shares held Class Ordinary Number 856	Name Address UK Postcode Shares held Class Number	 	Shares transferred by Dr Simon BARKER Class Number Date of transfer	 	
> ✓	Shareholder Name Mr M.A. BILECKI Address Evergreens Linden Way Boston Lincolnshire PE21 9DS Shares held Class Ordinary Number 11	Name Address UK Postcode Shares held Class Number	 	Shares transferred by Mr M.A. BILECKI Class Number Date of transfer	 	
> ✓	Shareholder Name Andrew BREEZE Address Paddock House Thrigby Road Filby Great Yarmouth Norfolk NR29 3HJ Shares held Class Ordinary Number 856	Name Address UK Postcode Shares held Class Number	 	Shares transferred by Andrew BREEZE Class Number Date of transfer	 	

Current details		Amended details		Shares transferred		
> ✓	Shareholder Name Mr Anthony James CHANCELLOR Address Rivermead Ringland Lane Costessey Norwich Norfolk NR8 5BG Shares held Class Ordinary Number 80	Name Address UK Postcode Shares held Class <u>ORDINARY</u> Number <u>8,211</u> ✓	Shares transferred by Mr Anthony James CHANCELLOR Class Number Date of transfer _____	Class Number Date of transfer _____	Class Number Date of transfer _____	
> ✓	Shareholder Name Judith Catherine CHANCELLOR Address Rivermead, Ringland Lane Costessey Norwich NR8 5BG Shares held Class Ordinary Number 1	Name Address UK Postcode Shares held Class <u>ORDINARY</u> Number <u>100</u> ✓	Shares transferred by Judith Catherine CHANCELLOR Class Number Date of transfer _____	Class Number Date of transfer _____	Class Number Date of transfer _____	
> ✓	Shareholder Name Francis ELLIS Address 165 College Road Norwich NR2 3JD Shares held Class Ordinary Number 8	Name <u>FRANK ELLIS</u> Address UK Postcode Shares held Class <u>ORDINARY</u> Number <u>800</u>	Shares transferred by Francis ELLIS Class Number Date of transfer _____	Class Number Date of transfer _____	Class Number Date of transfer _____	

Current details		Amended details		Shares transferred		
> Shareholder Name Jane ELLIS	Name			Shares transferred by Jane ELLIS		
✓ Address 165 College Road Norwich NR2 3JD	Address					
	UK Postcode					
Shares held Class Ordinary	Number	Class	Number			
	5	ORDINARY	700			__/__/__
> Shareholder Name Charles Michael FEAVERS	Name			Shares transferred by Charles Michael FEAVERS		
Address 36A The Hills Readham Norwich Norfolk NR13 3AR	Address	14 NEW CLOSE, NLE NORFOLK				
	UK Postcode	NR13 5BE				
Shares held Class Ordinary	Number	Class	Number			
	5	ORDINARY	200	ORDINARY	300	13-10-2003
> Shareholder Name Mrs Gillian Mary JENKINS	Name			Shares transferred by Mrs Gillian Mary JENKINS		
Address Oak House Oak Lane Norwich NR6 7OD	Address					
	UK Postcode					
Shares held Class Preference	Number	Class	Number			
	10500	PREFERENCE	15,000	PREF	1,500	22/07/2003

Current details		Amended details		Shares transferred		
>	Shareholder Name	Name		Shares transferred by Mr Gordon Anthony JENKINS		
✓	Mr Gordon Anthony JENKINS					
	Address	Address				
	Address Oak House Oak Lane Norwich NR6 7OD					
	UK Postcode	UK Postcode				
	Shares held	Class	Number	Class	Number	Date of transfer
	Class Preference	Preference	8500			
>	Shareholder Name	Name		Shares transferred by David PRIOR		
✓	David PRIOR					
	Address	Address				
	Address Swannington Manor Swannington Norwich Norfolk NR9 5NR					
	UK Postcode	UK Postcode				
	Shares held	Class	Number	Class	Number	Date of transfer
	Class Ordinary	ORDINARY	1067			
>	Shareholder Name	Name		Shares transferred by Katherine Ann YARBO		
✓	Katherine Ann YARBO					
	Address	Address				
	Address 6 Regis Avenue Beeston Regis Sheringham Norfolk NR26 8SL					
	UK Postcode	UK Postcode				
	Shares held	Class	Number	Class	Number	Date of transfer
	Class Ordinary		232			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>FRANK & JANE ELLIS</u> Address <u>165 COLLEGE ROAD</u> <u>NORWICH</u> <u>NORFOLK</u> UK Postcode <u>N R 2 3 J D</u>	ORDINARY 1 PENCE 458 SHARES		15/10/03
Name <u>D J WILSON</u> Address <u>THE COTTAGE, BUNGLES TURN,</u> <u>HEVENINGHAM, NORWICH</u> <u>NORFOLK</u> UK Postcode <u>N R 10 5 N F</u>	ORDINARY 1 PENCE 300 SHARES		<u>15/10/03</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

28 / 01 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **18/11/2003** If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th November 2004** please give the new date here:

__ / __ / __

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

SIMON WATSON

Telephone number inc code

01623 663300

Address

LOVELL BAKE CHARTERED

ACCOUNTANTS

DX number if applicable

5279

DX exchange

NORWICH

Postcode

NR1 1NY