



Companies House

for the record
Company Name

CHANCELLOR CARE HOMES
LIMITED

363s Annual Return

Midland.
£ 15.
2088

Company Type
**Private Company Limited By
Shares**

Company Number
3670039

Information extracted from
Companies House records on
31st October 1999

- > 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 cap



A16 *AC0C2NNA* 0073
COMPANIES HOUSE 02/02/00
COMPANIES HOUSE 15/12/99

Section 1: Company details

Ref: 3670039/01/01

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Rivermead Ringland Lane Costessey Norwich NR8 5BG	Address UK Postcode
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode
> Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		SIC CODE Description 8514 OTHER HUMAN HEALTH ACTIVITIES.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Charles Michael FEAVERS Address 36A The Hills Reedham Norwich Norfolk NR13 3AR	Name Address UK Postcode _ _ _ _ Date of change _ / _ / _ _ _ Date Charles Michael FEAVERS ceased to be secretary (if applicable) _ / _ / _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	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 Address UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Anthony James CHANCELLOR ceased to be director (if applicable) _ / _ / _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Charles Michael FEAVERS Address 36A The Hills Reedham Norwich Norfolk NR13 3AR Date of birth 28/05/1931 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Charles Michael FEAVERS ceased to be director (if applicable) _ / _ / _ _ _

	Current details	Amended details
> Director	Name Christine JAGO	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address Peverell Station Road Foulsham Dereham Norfolk NR20 5RE	Address _____ _____ _____
	Date of birth 28/03/1951	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Proprietor Residential Care	Date of change _ _ / _ _ / _ _ _ _ Date Christine JAGO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORD

Number of shares issued

2

Aggregate Nominal Value of issued shares

2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>ANTHONY JAMES CHANCELLOR</u> Address <u>RIVERMEAD</u> <u>RINGLAND LANE</u> <u>COSTESSEY, NORWICH</u> UK Postcode <u>NR8 5BG</u>	1 ORDINARY SHARE	1 ORDINARY SHARE	18/11/98
Name <u>CHARLES MICHAEL FEATHERS</u> Address <u>36A THE HILLS</u> <u>REEDHAM</u> <u>NORFOLK</u> UK Postcode <u>NR13 3AR</u>	1 ORDINARY SHARE	1 ORDINARY SHARE	18/11/98
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>COMPANY DIRECTORS LIMITED</u> Address <u>788-790 FINCHLEY ROAD</u> <u>LONDON</u> UK Postcode <u>NW11 7UR</u>	1 ordinary Share	18/11/98
Name <u>COMPTON SECRETARIES LIMITED</u> Address <u>788-790 FINCHLEY ROAD</u> <u>LONDON</u> UK Postcode <u>NW11 7UR</u>	1 ordinary Share	18/11/98
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

[Handwritten Signature]
(Director / Secretary)

Date

18 / 11 / 1999

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

What to do now

Please detach and retain the covering letter, 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
18/11/1999

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 2000** 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

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

Cheque

☐

Postal Order

☒

Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

FRANK BRUMBY

Telephone number inc code

01603 610911

Address

74 THE CLOSE

DX number if applicable

5205

NORWICH

DX exchange

NORFOLK

NORWICH

Postcode

NR1 4DR