



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XK0SRALV**

*Received for filing in Electronic Format on the:* **10/06/2009**

*Company Name:* **SELWYN CARE LIMITED**

*Company Number:* **03737832**

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### *Company Details*

*Period Ending:* **12/03/2009**

*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:*

**THE OLD DAIRY FORD  
BRIDGE  
MILVERTON  
SOMERSET  
TA4 1PG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT HOWARD  
TUCKWOOD**

*Address:* **FONS GEORGE HOUSE FONS GEORGE  
TAUNTON  
SOMERSET  
TA1 3JT**

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*Director 1 :*

*Name:* **CHRISTOPHER HUGH MAY**

*Address:* **THE OLD DAIRY FORD BRIDGE  
MILVERTON  
SOMERSET  
TA4 1PG**

*Date of Birth:* **20/12/1949**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR HUBERT FRANK ALLAN  
MAY**

*Address:* **28 DENMARK ROAD  
GLOUCESTER  
GLOUCESTERSHIRE  
GL1 3HZ**

*Date of Birth:* **27/07/1922**    *Nationality:* **British**

*Occupation:* **RETIRED BANK MANAGER**

Director 3 :

Name: **ROBERT HOWARD  
TUCKWOOD**

Address: **FONS GEORGE HOUSE FONS GEORGE  
TAUNTON  
SOMERSET  
TA1 3JT**

Date of Birth: **08/06/1946** Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

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### *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>
<b>ORDINARY</b>	<b>120</b>	<b>GBP120</b>
<i>TOTALS</i>		
	<b>120</b>	<b>GBP120</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**60 ORDINARY Shares held as at 12/03/2009**

Name: **CHRISTOPHER HUGH MAY**

Address:

*Shareholding 2:*

**60 ORDINARY Shares held as at 12/03/2009**

*Name:*

**ROBERT HOWARD TUCKWOOD**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 12/03/2009**

**12 DISPOSED OF IN PERIOD ON 29/09/2008**

*Name:*

**IAIN MALCOLM STEEL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/06/2009**

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