



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTHERN CROSS CARE HOMES HOLDINGS LIMITED**

Company Number: **03805939**

Date of this return: **13/07/2011**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SOUTHGATE HOUSE ARCHER STREET
DARLINGTON
COUNTY DURHAM
DL3 6AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FRANCIS DECLAN FINBAR TEMPANY**

Surname: **MCCORMACK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM JAMES**

Surname: **BUCHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	380010000
		<i>Aggregate nominal value</i>	3800100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES SHALL CONSTITUTE SEPARATE CLASSES OF SHARE AND CARRY THE RESPECTIVE RIGHTS AND RESTRICTIONS HOWEVER, IN ALL OTHER RESPECTS SHALL RANK PARI PASSU.

Class of shares	ORDINARY A	<i>Number allotted</i>	9600
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES SHALL CONSTITUTE SEPARATE CLASSES OF SHARE AND CARRY THE RESPECTIVE RIGHTS AND RESTRICTIONS HOWEVER, IN ALL OTHER RESPECTS SHALL RANK PARI PASSU.

Class of shares	PREFERENCE A	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	PREFERENCE B	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES SHALL CONSTITUTE SEPARATE CLASSES OF SHARE AND CARRY THE RESPECTIVE RIGHTS AND RESTRICTIONS HOWEVER, IN ALL OTHER RESPECTS SHALL RANK PARI PASSU.

Class of shares	PREFERENCE	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES SHALL CONSTITUTE SEPARATE CLASSES OF SHARE AND CARRY THE RESPECTIVE RIGHTS AND RESTRICTIONS HOWEVER, IN ALL OTHER RESPECTS SHALL RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	384519600
		<i>Total aggregate nominal value</i>	8300196

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000000 PREFERENCE shares held as at 2011-07-13
Name: SOUTHERN CROSS (HIGHFIELD HOLDCO) LIMITED

Shareholding 2 : 380010000 ORDINARY shares held as at 2011-07-13
Name: SOUTHERN CROSS (HIGHFIELD HOLDCO) LIMITED

Shareholding 3 : 1000000 PREFERENCE B shares held as at 2011-07-13
Name: SOUTHERN CROSS (HIGHFIELD HOLDCO) LIMITED

Shareholding 4 : 2500000 PREFERENCE A shares held as at 2011-07-13
Name: SOUTHERN CROSS (HIGHFIELD HOLDCO) LIMITED

Shareholding 5 : 9600 ORDINARY A shares held as at 2011-07-13
Name: SOUTHERN CROSS (HIGHFIELD HOLDCO) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.