



Companies House

— for the record —

Company Name

C.JAGO HEALTHCARE LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3855761

Information extracted from
Companies House records on
23rd September 2000

- > 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 capitals.



A33
COMPANIES HOUSE

08/11/00

Section 1: Company details

Ref: 3855761/01/01

	Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Bottom Flat Lingerwood House 6 High Street, Foulsham Dereham Norfolk NR20 5RT</p>	<p>Address</p> <p><u>ROSE COTTAGE</u> <u>4, HIGH STREET, FOULSHAM</u> <u>NR DEREHAM NORFOLK</u></p> <p>UK Postcode <u>NR205RT</u></p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p><u>ROSE COTTAGE</u> <u>4, HIGH STREET</u> <u>FOULSHAM NR DEREHAM</u></p> <p>UK Postcode <u>NR205RT</u></p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>														
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>8514</u></td> <td><u>RESIDENTIAL CARE</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>8514</u>	<u>RESIDENTIAL CARE</u>	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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	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. Particulars of a new Company Secretary must be notified on form 288.	Name Robert Paul JACO BA HONS M PHIL Address 11B Rosendale Road London SE21 8DS	Name JAGO Address 119, RAVENS BURY ROAD, EARLSFIELD UK Postcode SW18 4RY. Date of change 01 / 07 / 2000 Date Robert Paul JACO BA HONS M PHIL 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. Particulars of a new Director must be notified on form 288.	Name Christine JACO Address Bottom Flat Lingerwood House Foulsham Dereham Norfolk NR20 5RT Date of birth 28/03/1951 Nationality British Occupation Care Home Owner	Name JAGO Address ROSE COTTAGE 4, HIGH STREET, FOULSHAM N ^R DEREHAM NORFOLK UK Postcode NR20 5RT Date of birth 28 / 03 / 1951 Nationality BRITISH. Occupation CARE HOME OWNER Date of change 18 / 09 / 2000 Date Christine JACO 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 Robert Paul JACO BA HONS M PHIL Address 11B Rosendale Road London SE21 8DS Date of birth 26/07/1974 Nationality British Occupation Teacher	Name JAGO Address 119, RAVENS BURY ROAD EARLSFIELD UK Postcode SW18 4RY. Date of birth 26 / 07 / 1974. Nationality Occupation Date of change 01 / 07 / 2000 Date Robert Paul JACO BA HONS M PHIL 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	Number of shares issued
<u>ORDINARY</u>	<u>100</u>
	Aggregate Nominal Value of issued shares
	<u>£ 100</u>
Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>
Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>
Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

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

Number of shares issued
<u>100</u>
Aggregate Nominal Value of issued shares
<u>£ 100</u>

- > 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.

Section 4: Details of Current Shareholders

(A)

- > 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>Mrs CHRISTINE JACO</u> <hr/> Address <u>ROSE COTTAGE</u> <u>4 HIGH STREET, FOULSHAM</u> <u>NR DERSHAM, NORFOLK</u> <hr/> UK Postcode <u>NR 2 0 5 RJ</u>	ORDINARY 80 11 SHARES NOMINAL VALUE /80		
Name <u>Mr ROBERT PAUL JACO</u> <hr/> Address <u>119 RAVENSBURG ROAD</u> <u>EARLSFIELD</u> <hr/> UK Postcode <u>SW 18 4 RY</u>	ORDINARY 10 11 SHARES NOMINAL VALUE /10		
Name <u>Mrs BRIDGET WICKER</u> <hr/> Address <u>35 WINCEBO ROAD</u> <u>NORWICH</u> <u>NORFOLK</u> <hr/> UK Postcode <u>NR 3 3 HF</u>	ORDINARY 10 11 SHARES NOMINAL VALUE /10		
Name _____ <hr/> Address _____ _____ _____ <hr/> 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

B. Jago
(Director / Secretary)

Date

06 / 10 / 2000

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 8/10/2000 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 **8th October 2001** 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?

Cheque



Postal Order



Cheque / Postal Order

Number

~~100006~~ 100006

(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

MR G DYER

Telephone number inc code

01603 410754

Address

11, TRAVERSE STREET
NORWICH
NORFOLK.

DX number if applicable

DX exchange

Postcode

NR3 1EQ