



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C.JAGO HEALTHCARE LIMITED**

Company Number: **03855761**

Date of this return: **08/10/2011**

SIC codes: **87200**

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

Situation of Registered Office: **2 PRYORS ROAD
GALLEYWOOD
CHELMSFORD
ENGLAND
CM2 8SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT PAUL**

Surname: **JAGO**

Former names:

Service Address: **21 WILMOT GREEN
WARLEY
BRENTWOOD
ESSEX
CM13 3DD**

Company Director 1

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **JAGO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1951** Nationality: **BRITISH**

Occupation: **CARE HOME OWNER**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT PAUL**

Surname: **JAGO**

Former names:

Service Address: **21 WILMOT GREEN
WARLEY
BRENTWOOD
ESSEX
CM13 3DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1974** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDERS HAVE EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDEND DISTRIBUTION.SHARES ARE LIABLE TO BE REDEEMED BY THE SHAREHOLDERS AND THERE ARE NO CONDITIONS ATTACHED THERETO.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 90 ORDINARY shares held as at the date of this return
Name: CHRISTINE JAGO

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ROBERT PAUL JAGO

Authorisation

Authenticated

This form was authorised by one of the following:

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