



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
14th September 2002

- > 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.



A21 *ACJW6F14* 0876
COMPANIES HOUSE 31/10/02

Section 1: Company details

Ref: 3855761/03/10

	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>	Rose Cottage 4 High Street Foulsham Dereham Norfolk NR20 5RT	Address <u>WINDRUSH</u> <u>58, NORWICH ROAD,</u> <u>SALTHOUSE, NORWICH, NORFOLK</u> UK Postcode <u>NR13 6QG</u>																		
> 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 any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8514</td> <td>Other human health activities</td> </tr> </tbody> </table>	SIC Code	Description	8514	Other human health activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	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 JAGO BA HONS M PHIL Address 119 Ravensbury Road Earlsfield SW18 4RY	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 3, BODDINGTON HOUSE, 40, TRINITY CHURCH ROAD, BARNES, LONDON UK Postcode SW13 8EB Date of change 02/11/2001 Date Robert Paul JAGO 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 JAGO Address Rose Cottage 4 High Street Foulsham Dereham Norfolk NR20 5RT Date of birth 28/03/1951 Nationality British Occupation Care Home Owner	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address WINDRUSH 58, NORWICH ROAD, SALHOUSE, NORWICH, NORFOLK UK Postcode NR13 6QG Date of birth - - / - - / - - - - Nationality Occupation Date of change 31/07/2002 Date Christine JAGO 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.

Current details

Name
Robert Paul JAGO BA HONS M
PHIL

Address
~~119 Ravensbury Road~~
~~Earlsfield~~
~~SW18 4RY~~

Date of birth 26/07/1974

Nationality British

Occupation Teacher

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

3, BODDINGTON HOUSE,

40, TRINITY CHURCH RD,

BARNES, LONDON

UK Postcode SW13 8EB

Date of birth -- / -- / --

Nationality

Occupation

Date of change 02/11/2001

Date Robert Paul JAGO BA HONS M
PHIL ceased to be director (if applicable)

-- / -- / --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Christine JAGO		Name _____		Shares transferred by Mrs Christine JAGO		
Address Rose Cottage, 4 High Street Foulsham Dereham Norfolk NR20 5RT		Address WINDRUSH, 58, NORWICH ROAD, SAUHOUSE, NORWICH				
		UK Postcode NR13 6QG				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 80		Number 90		Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr Robert Paul JAGO		Name _____		Shares transferred by Mr Robert Paul JAGO		
Address 119 Ravensbury Road London SW18 4RY		Address 3, BODDINGTON HOUSE 40, TRINITY CHURCH ROAD BARNES LONDON				
		UK Postcode SW13 8EB				
Shares held Class Ordinary		Shares held Class				
Number 10		Number		Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mrs Bridget WILKER		Name _____		Shares transferred by Mrs Bridget WILKER		
Address 35 Wingfield Road Norwich NR3 3HF		Address _____				
		UK Postcode _____				
Shares held Class Ordinary		Shares held Class				
Number 10		Number		Class	Number	Date of transfer
				ORDINARY	10	01/11/2006
						__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ 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

07 / 10 / 2002

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 8/10/2002 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 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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 106202

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR G DYER

Telephone number inc code

01603 410754

Address

11, TRAVERSE STREET

DX number if applicable

NORWICH

DX exchange

NORFOLK

Postcode

NR3 1EQ