



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/03/2009

Company Name: **CHILTERN MANOR LIMITED**

Company Number: **03895640**

Company Details

Period Ending: **13/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**CHILTERN MANOR
NORTHERN HEIGHTS
BOURNE END
BUCKINGHAMSHIRE
SL8 5LE**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**THE ROYAL BANK OF
SCOTLAND PLC 36 ST
ANDREW SQUARE
EDINBURGH
EH2 2YB**

Details of Officers of the Company

Company Secretary 1:

Name: **PERVAIZ AKHTAR**

Address: **8 HOWARD THICKET
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7NX**

Director 1 :

Name: **FERIDA AKHTAR**

Address: **8 HOWARDS THICKET
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7NX**

Date of Birth: **24/07/1969** *Nationality:* **British**

Occupation: **NURSING HOME OWNER**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/12/2008

Name:

CENTURION HEALTH CARE LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

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