



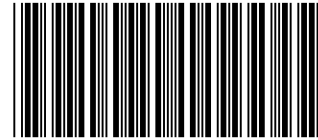
Companies House
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Annual Return

Company Name: **FOUR SEASONS HEALTH CARE PROPERTIES (CARE HOMES) LIMITED**

Company Number: **03934732**



Received for filing in Electronic Format on the: **28/02/2006**

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Company Details

Period Ending: **28/02/2006**

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

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

**EMERSON COURT
ALDERLEY ROAD
WILMSLOW
CHESHIRE
SK9 1NX**

Register of
Members Address:

**EMERSON COURT
ALDERLEY ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 1NX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DOMINIC JUDE KAY**

Address: **4 GLYN AVENUE
HALE
CHESHIRE WA15 9DG**

Director 1:

Name: **ANTHONY GEORGE
HEYWOOD**

Date of Birth: **11/09/1948**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Address: **HARBOROUGH HALL
HARBOROUGH HALL LANE
MESSING
COLCHESTER
ESSEX CO5 9UA**

Director 2:

Name: **DOMINIC JUDE KAY** *Address:* **4 GLYN AVENUE**
Date of Birth: **04/08/1972** **HALE**
Nationality: **BRITISH** **CHESHIRE WA15 9DG**
Occupation: **SOLICITOR**

Director 3:

Name: **NICHOLAS JOHN MITCHELL** *Address:* **LYMBROOK**
53 DORE ROAD DORE
Date of Birth: **28/10/1961** **SHEFFIELD**
Nationality: **BRITISH** **SOUTH YORKSHIRE S17 3NA**
Occupation: **DIRECTOR**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, 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 28/02/2006

Name: **FOUR SEASONS HEALTH CARE PROPERTIES LIMITED**

Address: **SADDLE MEWS NURSING HOME**
GROVES ROAD
DOUGLAS
ISLE OF MAN
UNITED KINGDOM SK9 1NX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/02/2006** *Authenticated:* **Yes (E/W)**