



Companies House
— for the record —

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Annual Return



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

Company Number: **03934732**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DOMINIC KAY**

Address: **4 GLYN AVENUE
HALE
CHESHIRE
ENGLAND
UNITED KINGDOM
WA15 9DG**

Director 1 :

Name: **PETER CALVELEY**

Address: **THE OLD VICARAGE CANWICK HILL
CANWICK
LINCOLN
ENGLAND
UNITED KINGDOM
LN4 2RF**

Date of Birth: **21/11/1960** *Nationality:* **BRITISH** *Occupation:* **CEO**

Director 2 :

Name: **MR DOMINIC KAY**

Address: **4 GLYN AVENUE
HALE
CHESHIRE
ENGLAND
UNITED KINGDOM
WA15 9DG**

Date of Birth: **04/08/1972** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 3 :

Name: **MR NICHOLAS JOHN
MITCHELL**

Address: **LYMBROOK 53 DORE ROAD
DORE
SHEFFIELD
S17 3NA**

Date of Birth: **28/10/1961** Nationality: **British**

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	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 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 28/02/2009

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

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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