



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2010**

Company Name: **INDEPENDENT COMMUNITY LIVING (HOLDINGS) LIMITED**

Company Number: **04226452**

Date of this return: **31/05/2010**

SIC codes: **7415**

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

Situation of Registered Office: **CRAEGMOOR HOUSE
PERDISWELL PARK
WORCESTERSHIRE
WR3 7NW**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **SCOTT**
Surname: **MORRISON**
Former names:
Service Address: **24 GAVESTON ROAD**
 LEAMINGTON SPA
 WARWICKSHIRE
 CV32 6EU

Company Director **1**

Type: **Person**
Full forename(s): **MR JULIAN CHARLES**
Surname: **BALL**
Former names:
Service Address: **14 MILL FLEAM**
 HILTON
 DERBY
 DERBYSHIRE
 DE65 5HE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTINE ISABEL**
Surname: **CAMERON**
Former names:
Service Address: **10 MOUNT CRESCENT**
 HEREFORD
 HR1 NQ1

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID LINDSAY**
Surname: **MANSON**
Former names:
Service Address: **111 LODGE ROAD**
 KNOWLE
 SOLIHULL
 WEST MIDLANDS
 B93 0HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR ALBERT EDWARD**
Surname: **SMITH**
Former names:
Service Address: **FLINT HOUSE**
 FROXFIELD
 MARLBOROUGH
 WILTSHIRE
 SN8 3JY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1958** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **MR JULIAN NEVILLE GUY**
Surname: **SPURLING**
Former names:
Service Address: **FOUNDRY HOUSE**
 KINGSLEY
 HAMPSHIRE
 GU35 9LY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PRESCRIBED PARTICULARS ARTICLE 4 ?SUBJECT TO THE PROVISIONS OF THE STATUTES, AND WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS PREVIOUSLY CONFERRED ON THE HOLDERS OF ANY SHARES OR CLASS OF SHARES FOR THE TIME BEING ISSUED, ANY SHARE IN THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS, OR SUBJECT TO SUCH RESTRICTIONS, WHETHER AS REGARDS DIVIDEND, RETURN OF CAPITAL, VOTING OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME BY ORDINARY RESOLUTION DETERMINE (OR, IN THE ABSENCE OF ANY SUCH DETERMINATION, AS THE DIRECTORS MAY DETERMINE) AND REGULATION 2 OF TABLE A SHALL NOT APPLY TO THESE ARTICLES.?		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

150000 ORDINARY Shares held as at 31/05/2010

Name:

CRAEGMOOR HOSPITALS (HOLDINGS) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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