



Companies House
— for the record —

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Annual Return



XATLF112

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Company Name: **ST. CATHERINE'S CARE HOMES LIMITED**

Company Number: **04234156**

Company Details

Period Ending: **13/06/2008**

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

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

**61 SAINT CATHERINES
LINCOLN
LN5 8LR**

*Register of
Members Address:*

**61 ST. CATHERINES
LINCOLN
LN5 8LR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VANESSA MARGARET ALICE
BREEN** *Address:* **27 GORDON FIELD
MARKET RASEN
LINCOLNSHIRE
LN8 3AD**

Director 1 :

Name: **MARK JAMES BROWNE** *Address:* **THE MANOR CHURCH LANE,
BARDNEY
LINCOLN
LN3 5TZ**

Date of Birth: **19/07/1964** *Nationality:* **British** *Occupation:* **CARE HOME PROPRIETOR**

Director 2 :

Name: **JANET MARY DILWORTH** *Address:* **27 HELSBY ROAD
LINCOLN
LN5 8SN**

Date of Birth: **05/11/1952** *Nationality:* **British** *Occupation:* **CARE MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/06/2008

Name:

M J BROWNE

Address:

**THE MANOR CHURCH LANE BARDNEY
LINCOLN
LN3 5TZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

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