



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/06/2008**

Company Name: **CHANCELLOR CARE HOLDINGS LIMITED**

Company Number: **05445223**

Company Details

Period Ending: **06/05/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**CAWSTON PARK
AYLSHAM ROAD
CAWSTON
NORFOLK
NR10 4JD**

*Register of
Members Address:*

**CAWSTON PARK
AYLSHAM ROAD
CAWSTON
NORFOLK
NR10 4JD**

*Register of Debenture
Holders Address:*

**CAWSTON PARK
AYLSHAM ROAD
CAWSTON
NORFOLK
NR10 4JD**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MCKENZIE**

Address: **61 BLAKESWARE GARDENS
LONDON
N9 9HX**

Director 1 :

Name: **NICHOLAS ANDREW
WILLIAM BACON**

Address: **SHAFTESBURY HOUSE CLOVER HILL
OLD WARWICK ROAD, LAPWORTH
SOLIHULL
WEST MIDLANDS
B94 6JY**

Date of Birth:

01/07/1961

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **LESLEY FRANCES DENTON**

Address: **4 DAVIS ROAD
CHAFFORD 100
GRAYS
ESSEX
RM16 6PT**

Date of Birth:

04/11/1954

Nationality:

British

Occupation:

**INDEPENDENT
CONSULTANT**

Director 3 :

Name: **RICHARD MCKENZIE**

Address: **61 BLAKESWARE GARDENS
LONDON
N9 9HX**

Date of Birth:

24/02/1965

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>
Other	196000	GBP19600
Other	304000	GBP30400
PREFERENCE	5009362	GBP500936.2
<i>TOTALS</i>		
	5509362	GBP550936.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3835757 PREFERENCE Shares held as at 06/05/2008

Name:

LLOYDS TSB DEVELOPMENT CAPITAL LIMITED

Address:

**45 OLD BOND STREET
LONDON
W1S 4QT**

Shareholding 2:

147000 B ORDINARY Shares held as at 06/05/2008

Name:

ANDREW BREEZE

Address:

**107 ANGELA ROAD
HORSFORD
NORWICH
NORFOLK, UNITEDKINGDOM
NR10 3HJ**

Shareholding 3:

38605 PREFERENCE Shares held as at 06/05/2008

Name:

DAVID PRIOR

Address:

**SWANNINGTON MANOR MANOR ROAD, SWANNINGTON
NORWICH
NORFOLK
NR9 5NR**

Shareholding 4:

567500 PREFERENCE Shares held as at 06/05/2008

Name: **ANDREW BREEZE**

Address: **107 ANGELA ROAD
HORSFORD
NORWICH
NORFOLK, UNITEDKINGDOM
NR10 3HJ**

Shareholding 5:

19600 A ORDINARY Shares held as at 06/05/2008

Name: **LLOYDS TSB VENTURES NOMINEES LIMITED**

Address: **45 OLD BOND STREET
LONDON
W1S 4QT**

Shareholding 6:

147000 B ORDINARY Shares held as at 06/05/2008

Name: **DOMINIC WILSON**

Address: **THE COTTAGE BINGLES TURN
NORWICH
NORFOLK
NR10 5NF**

Shareholding 7:

10000 B ORDINARY Shares held as at 06/05/2008

Name:

DAVID PRIOR

Address:

**SWANNINGTON MANOR MANOR ROAD, SWANNINGTON
NORWICH
NORFOLK
NR9 5NR**

Shareholding 8:

176400 A ORDINARY Shares held as at 06/05/2008

Name:

LLOYDS TSB DEVELOPMENT CAPITAL LIMITED

Address:

**45 OLD BOND STREET
LONDON
W1S 4QT**

Shareholding 9:

567500 PREFERENCE Shares held as at 06/05/2008

Name:

DOMINIC WILSON

Address:

**THE COTTAGE BINGLES TURN
NORWICH
NORFOLK
NR10 5NF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/06/2008**

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