



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/04/2008**

Company Name: **JUSTCARE HOMES LIMITED**

Company Number: **05754621**

Company Details

Period Ending: **23/03/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**2A PEVERIL DRIVE
NOTTINGHAM
NG7 1DE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JUSTIN ANTHONY CAIN**

Address: **16 HIGH GREEN
ABBOTSLEY
CAMBRIDGESHIRE
PE19 6UL**

Director 1 :

Name: **MAREK ANTHONY BILECKI**

Address: **29 LINDEN WAY
BOSTON
LINCOLNSHIRE
PE21 9DS**

Date of Birth:

03/02/1946

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **PETER ERNEST ELY**

Address: **15 ANNES GROVE
GREAT LINFORD
MILTON KEYNES
MK14 5DR**

Date of Birth:

15/05/1945

Nationality:

British

Occupation:

GAMING MANAGER

Director 3 :

Name: **ANDREW JOHN CAIN**

Address: **19 TILT ROAD
COBHAM
SURREY
KT11 3EZ**

Date of Birth:
 30/09/1968

Nationality:
 British

Occupation:
 FINANCIAL DIRECTOR

Director 4 :

Name: **JUSTIN ANTHONY CAIN**

Address: **16 HIGH GREEN
ABBOTSLEY
CAMBRIDGESHIRE
PE19 6UL**

Date of Birth:
 05/03/1972

Nationality:
 British

Occupation:
 CHARTERED SURVEYOR

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	15000	GBP15000

TOTALS

15000	GBP15000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 23/03/2008

Name: **JUSTIN ANTHONY CAIN**

Address: **16 HIGH GREEN
ABBOTSLEY
CAMBRIDGESHIRE
PE19 6UL**

Shareholding 2:

**0 ORDINARY Shares held as at 23/03/2008
5000 DISPOSED OF IN PERIOD ON 14/09/2007**

Name: **MAREK ANTHONY BILECKI**

Address: **29 LINDEN WAY
BOSTON
LINCOLNSHIRE
PE21 9DS**

Shareholding 3:

5000 ORDINARY Shares held as at 23/03/2008

Name: **PETER ERNEST ELY**

Address: **15 ANNES GROVE
GREAT LINFORD
MILTON KEYNES
MK14 5DR**

Shareholding 4:

5000 ORDINARY Shares held as at 23/03/2008

Name:

ANDREW JOHN CAIN

Address:

19 TILT ROAD

COBHAM

SURREY

KT11 3EZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2008**

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