



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CCRC Limited**

*Company Number:* **06331414**

*Date of this return:* **02/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **57 CHURCH STREET  
EPSOM  
SURREY  
UNITED KINGDOM  
KT17 4PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CLIVE JOHN**

*Surname:* **HAYTON**

*Former names:*

*Service Address:* **14 SOUTHWICK STREET  
SOUTHWICK  
WEST SUSSEX  
ENGLAND  
BN42 4AD**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JONATHAN MICHAEL**

*Surname:*                         **GOODING**

*Former names:*

*Service Address:*                **FLAT 23, 55 PORTLAND PLACE  
LONDON  
ENGLAND  
W1B 1QL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/08/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR CLIVE JOHN**

*Surname:*                            **HAYTON**

*Former names:*

*Service Address:*                **14 SOUTHWICK STREET  
SOUTHWICK  
WEST SUSSEX  
ENGLAND  
BN42 4AD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/12/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* RETIREMENT VILLAGES MANAGEMENT LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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