



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2011**

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Company Name: **CVS Homes Limited**

Company Number: **07191198**

Date of this return: **16/03/2011**

SIC codes: **8514**

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

Situation of Registered Office: **STAPLE COURT 11 STAPLE INN BUILDINGS
LONDON
UNITED KINGDOM
WC1V 7QH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MH SECRETARIES LIMITED**

*Registered or
principal address:* **STAPLE COURT 11 STAPLE INN BUILDINGS
LONDON
UNITED KINGDOM
WC1V 7QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2893220**

Company Director ***I***

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **CONWAY**

Former names:

Service Address: **91 ST BRANNOCKS ROAD
ILFRACOMBE
DEVON
UNITED KINGDOM
EX34 8EG**

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

Date of Birth: **05/07/1952** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN GAIL**

Surname: **HULLIN**

Former names:

Service Address: **THE COTTAGE RHOSSILI
THE GOWER
SWANSEA
WALES
SA3 1PL**

Country/State Usually Resident: **WALES**

Date of Birth: **20/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ERIC ALAN**

Surname: **MILLARD**

Former names:

Service Address: **16 CHURCH LEYS
EVENLEY
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 5SX**

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

Date of Birth: **29/05/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **VALERIE**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **17/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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 2011-03-16
Name: TRASCARE GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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