



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LCR BATTERSEA LIMITED**

Company Number: **07545666**

Date of this return: **28/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **SHERWOOD HOUSE FOREST ROAD
KEW
KEW
TW9 3BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBIN ALISTAIR**

Surname: **WATERER**

Former names:

Service Address: **SHERWOOD HOUSE FOREST ROAD
KEW
KEW
UNITED KINGDOM
TW9 3BY**

Company Director **1**

Type: **Person**

Full forename(s): **MR BENN CHARLES**

Surname: **LATHAM**

Former names:

Service Address: **SHERWOOD HOUSE FOREST ROAD
KEW
KEW
UNITED KINGDOM
TW9 3BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBIN ALISTAIR**

Surname: **WATERER**

Former names:

Service Address: **SHERWOOD HOUSE FOREST ROAD
KEW
KEW
UNITED KINGDOM
TW9 3BY**

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

Date of Birth: **07/08/1956**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO: A) ONE VOTE IN ANY CIRCUMSTANCES B) PARTICIPATE IN DIVIDENDS PARI PASSU WITH OTHER ISSUED ORDINARY SHARES C) PARTICIPATE IN DISTRIBUTIONS OF CAPITAL PARI PASSU WITH OTHER ISSUED ORDINARY SHARES

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 28/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **LIFECARE RESIDENCES 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.