



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Charlton Court Care Home Ltd**

Company Number: **07632558**

Date of this return: **12/05/2012**

SIC codes: **87100**

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

Situation of Registered Office: **CORBIE STEPS 89 HAREHILLS LANE
LEEDS
ENGLAND
LS7 4HA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KERRY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **C/O COX COSTELLO & HORNE LTD LANGWOOD HOUSE
63-81 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1EQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03427021**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM JEREMY**

Surname: **DAVIES**

Former names:

Service Address: **CORBIE STEPS 89 HAREHILLS LANE
LEEDS
ENGLAND
LS7 4HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **OAKHURST COURT HOLDINGS LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-06-09
Name: **TRAVERS SMITH LTD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-06-09
Name: **TRAVERS SMITH SECRETARIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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