



Companies House
— for the record —

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Annual Return



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Company Name: **GREENACRE RESIDENTIAL RETIREMENT HOMES LTD**

Company Number: **SC093713**

Company Details

Period Ending: **03/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**39 VICTORIA ROAD
GLASGOW
G78 1NQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BUPA SECRETARIES LIMITED** *Address:* **BUPA HOUSE 15-19 BLOOMSBURY
WAY
LONDON
ENGLAND
WC1A 2BA**

Director 1 :

Name: **NICHOLAS TETLEY
BEAZLEY** *Address:* **THE DOWER HOUSE WESTMILL
BUNTINGFORD
HERTS
SG9 9LY**

Date of Birth: **19/01/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JULIAN PETER DAVIES** *Address:* **TIMBERLEA, WARMINSTER ROAD,
SOUTH NEWTON
SALISBURY
WILTSHIRE
SP2 0QW**

Date of Birth: **13/02/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MARK ELLERBY**

Address: **BURTON GRANGE BURTON LEONARD
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 3SU**

Date of Birth:

10/08/1961

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **FRASER DAVID GREGORY**

Address: **9 NIGHTINGALE SHOTT
EGHAM
BERKSHIRE
ENGLAND
TW20 9SU**

Date of Birth:

16/09/1959

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **MR NEIL ROBERT TAYLOR**

Address: **HIGHFIELD CHURCH STREET
GOLDSBOROUGH
KNARESBOROUGH
ENGLAND
HG5 8NR**

Date of Birth:

17/02/1960

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/05/2008

Name: **BUPA CARE HOMES (CFG) PLC**
Address: **BRIDGE HOUSE OUTWOOD LANE**
HORSFORTH
LEEDS
ENGLAND
LS18 4UP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2008**

Authenticated: **Yes (SC)**