



Companies House
— for the record —

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Annual Return

Company Name: SOUTHWARK PARK NURSING HOMES LIMITED

Company Number: 03166696



XNZXR89O

Received for filing in Electronic Format on the: 30/08/2005

Company Details

Period Ending: 01/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

94-116 SOUTHWARK
PARK ROAD
LONDON
SE16 3RR

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DR JAYDEEP KANTILAL PATEL

Address: 1 WOODCROFT AVENUE
STANMORE
MIDDLESEX HA7 3PT

Director 1:

Name: VIBHUTI KHAN
Date of Birth: 28/04/1960
Nationality: BRITISH
Occupation: PHARMACIST

Address: 17 MANOR AVENUE
NORTHOLT
MIDDLESEX UB5 5BZ

Director 2:

Name: **DR JAYDEEP KANTILAL PATEL** *Address:* **1 WOODCROFT AVENUE
STANMORE
MIDDLESEX HA7 3PT**
Date of Birth: **01/04/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	300000	GBP300000
TOTALS	300000	GBP300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300000 ORDINARY Shares held as at 01/03/2005

Name: **ROUCHMONT INVESTMENTS LIMITED**

Address: **94 - 116 SOUTHWARK PARK ROAD
LONDON SE16 3RR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2005** *Authenticated:* **Yes (E/W)**