



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X011FEW5

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*Company Name:* **BRENDONCARE ENTERPRISES LIMITED**

*Company Number:* **03263756**

*Date of this return:* **12/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE OLD MALTHOUSE VICTORIA ROAD  
WINCHESTER  
HAMPSHIRE  
SO23 7DU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR PETER JAMES**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **5 KINGS CLOSE  
THAMES DITTON  
SURREY  
KT7 0TY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR RONALD ANTHONY**

*Surname:* **STAKER**

*Former names:*

*Service Address:* **1 PARK VIEW HOLLY MEADOWS  
WINCHESTER  
HAMPSHIRE  
SO22 5FW**

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

*Date of Birth:* **07/03/1948**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR HARVEY**  
*Surname:*                        **WHITE**  
*Former names:*  
*Service Address:*              **7 ARLINGTON SQUARE**  
   **LONDON**  
   **N1 7DS**

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

*Date of Birth:*    **10/03/1936**                              *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT SURGEON**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE.</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 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 12/10/2009**

*Name:* **BRENDONCARE FOUNDATION**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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