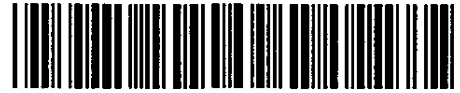




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the 09/10/2014

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|                                       |  |
|---------------------------------------|--|
| <i>Company Name</i>                   | <b>IDEAL CAREHOMES LIMITED</b>   |
| <i>Company Number</i>                 | <b>04598002</b>  |
| <i>Date of this return</i>            | <b>05/10/2014</b>  |
| <i>SIC codes</i>                      | <b>87300</b>   |
| <i>Company Type</i>                   | <b>Private company limited by shares</b>   |
| <i>Situation of Registered Office</i> | <b>UNIT 2 HELIOS 47 ISABELLA ROAD<br/>GARFORTH<br/>LEEDS<br/>WEST YORKSHIRE<br/>LS25 2DY</b> |

Officers of the company

**RE-SCAN**

## *Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **MR PHILIP MILES**

*Surname* **RAVEN**

*Former names*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type* **Person**  
*Full forename(s)* **MR MARK CHARLES**

*Surname* **GREAVES**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **27/09/1966** *Nationality* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director 2*

*Type* **Person**  
*Full forename(s)* **MR MATTHEW GRAEME**

*Surname* **LOWE**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **15/04/1973** *Nationality* **BRITISH**

*Occupation* **DIRECTOR**

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*Company Director 3*

*Type* **Person**  
*Full forename(s)* **MR PHILIP MILES**

*Surname* **RAVEN**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **21/01/1966** *Nationality* **BRITISH**

*Occupation* **COMPANY DIRECTOR**

*Company Director* 4

*Type* **Person**  
*Full forename(s)* **MR COLIN**

*Surname* **TAVERNER**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **29/06/1974** *Nationality* **BRITISH**

*Occupation* **FINANCIAL DIRECTOR**

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*Company Director* 5

*Type* **Person**  
*Full forename(s)* **MR LAWRENCE NEIL**

*Surname* **TOMLINSON**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth.* **24/07/1964** *Nationality* **BRITISH**

*Occupation* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

THE SHARES HAVE UNRESTRICTED VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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*

|                       |   |
|-----------------------|---|
| <i>Shareholding 1</i> | <b>100 ORDINARY shares held as at the date of this return</b> |
| <i>Name</i>           | <b>LNT GROUP LIMITED</b>                                      |

## Authorisation

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** IDEAL CAREHOMES LIMITED  
**COMPANY NUMBER:** 04598002

**A Second filed AR01 is registered on 15/07/2015**