



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XA00R9FM**

*Received for filing in Electronic Format on the:* **29/04/2009**

*Company Name:* **CARE HOMES 1 LIMITED**

*Company Number:* **05771789**

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### *Company Details*

*Period Ending:* **06/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**135 BISHOPSGATE  
LONDON  
ENGLAND  
EC2M 3UR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RACHEL ELIZABETH  
FLETCHER**

*Address:* **31A STEERFORTH STREET  
EARLSFIELD  
LONDON  
SW18 4HF**

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### *Director 1 :*

*Name:* **MR HUGH HENDERSON-  
CLELAND**

*Address:* **91 CALTON AVENUE  
DULWICH LONDON  
ENGLAND  
SE21 7DF**

*Date of Birth:* **21/03/1962**    *Nationality:* **BRITISH**

*Occupation:* **BANKER**

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### *Director 2 :*

*Name:* **MR TIMOTHY JOHN PETTIT**

*Address:* **WOOD END MUNSTEAD HEATH ROAD  
BRAMLEY  
SURREY  
ENGLAND  
GU5 0DD**

*Date of Birth:* **28/03/1959**    *Nationality:* **British**

*Occupation:* **BANKER**

Director 3 :

Name: **SARA CARMEN TAYLOR** Address: **39 RECTORY GROVE  
LONDON  
SW4 0DX**

Date of Birth: **07/11/1976** Nationality: **British** Occupation: **BANK OFFICIAL**

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Director 4 :

Name: **ALEXIS EDWARD TOBIN** Address: **19 LIMWOOD CLOSE  
BECKENHAM  
KENT  
BR3 3XW**

Date of Birth: **07/11/1973** Nationality: **Irish** Occupation: **ACCOUNTANT**

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### *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>
<b>ORDINARY SHARES OF £1.00 EACH</b>	<b>0000</b>	<b>GBP10000</b>

*TOTALS*

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<b>10000</b>	<b>GBP10000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10000 ORDINARY SHARES OF £1.00 EACH Shares held as at  
06/04/2009**

*Name:*

**CARE HOMES HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/04/2009**

*Authenticated:* **Yes (E/W)**