



Companies House
— for the record —

363a_(ef)

Annual Return



XGQ10A83

Received for filing in Electronic Format on the: **28/05/2009**

Company Name: **GORING CARE HOMES LIMITED**

Company Number: **01992984**

Company Details

Period Ending: **17/05/2009**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**THE GRANGE GRANGE
CLOSE
GORING
READING BERKS
RG8 9DY**

*Register of
Members Address:*

**ROGER LUGG & CO 12-
14 HIGH STREET
CATERHAM
SURREY
CR3 5UA**

*Register of Debenture
Holders Address:*

**ROGER LUGG & CO 12-
14 HIGH STREET
CATERHAM
SURREY
UNITED KINGDOM
CR3 5UA**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY PAUL REAMES
NOBLE**

Address: **ICE WOOD HOUSE
OXTED
SURREY
RH8 9DW**

Director 1 :

Name: **ANTHONY PAUL REAMES
NOBLE**

Address: **ICE WOOD HOUSE
OXTED
SURREY
RH8 9DW**

Date of Birth: **18/03/1932** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **COLIN WILLIAM NORTHEY**

Address: **4 HUNGERFORD DRIVE
READING
RG1 6JA**

Date of Birth: **07/12/1938** *Nationality:* **British**

Occupation: **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>
A ORDINARY	200	GBP200
B ORDINARY	100	GBP100
C ORDINARY	100	GBP100
<i>TOTALS</i>		
	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 A ORDINARY Shares held as at 17/05/2009

Name: **A.P.R. NOBLE**

Address:

Shareholding 2:

100 A ORDINARY Shares held as at 17/05/2009

Name:

C.W. NORTHEY

Address:

Shareholding 3:

100 B ORDINARY Shares held as at 17/05/2009

Name:

A.P.R NOBLE

Address:

Shareholding 4:

100 C ORDINARY Shares held as at 17/05/2009

Name:

C.W. NORTHEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

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