



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GORING CARE HOMES LIMITED**

Company Number: **01992984**

Date of this return: **17/05/2012**

SIC codes: **55900**

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

Situation of Registered Office: **THE GRANGE GRANGE CLOSE
GORING
READING
BERKSHIRE
RG8 9EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY PAUL REAMES**

Surname: **NOBLE**

Former names:

Service Address: **12-14 HIGH STREET
CATERHAM
SURREY
UNITED KINGDOM
CR3 5UA**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY PAUL REAMES**

Surname: **NOBLE**

Former names:

Service Address: **12-14 HIGH STREET
CATERHAM
SURREY
UNITED KINGDOM
CR3 5UA**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **COLIN WILLIAM**

Surname: **NORTHEY**

Former names:

Service Address: **12-14 HIGH STREET
CATERHAM
SURREY
CR3 5UA**

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

Date of Birth: **07/12/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES CARRY EQUAL VOTING AND SHALL RANK PARI-PASSU IN RESPECTS

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

Prescribed particulars

NO VOTING RIGHTS SHALL ATTACH TO THE B ORDINARY SHARES WHATSOEVER OR ANY ENTITLEMENT TO ATTEND GENERAL MEETINGS

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

Prescribed particulars

NO VOTING RIGHTS SHALL ATTACH TO THE C ORDINARY SHARES WHATSOEVER OR ANY ENTITLEMENT TO ATTEND GENERAL MEETINGS

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

Prescribed particulars

NO VOTING RIGHTS SHALL ATTACH TO THE D ORDINARY SHARES WHATSOEVER OR ANY ENTITLEMENT TO ATTEND GENERAL MEETINGS

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

Prescribed particulars

NO VOTING RIGHTS SHALL ATTACH TO THE E ORDINARY SHARES WHATSOEVER OR ANY ENTITLEMENT TO ATTEND GENERAL MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2012 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

Shareholding 1 : 100 A ORDINARY shares held as at the date of this return
Name: A.P.R. NOBLE

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return
Name: C.W. NORTHEY

Shareholding 3 : 100 B ORDINARY shares held as at the date of this return
Name: C.W. NORTHEY

Shareholding 4 : 100 C ORDINARY shares held as at the date of this return

Name: A.P.R. NOBLE

Shareholding 5 : 100 D ORDINARY shares held as at the date of this return

Name: J. NOBLE

Shareholding 6 : 100 E ORDINARY shares held as at the date of this return

Name: J. NORTHEY

Authorisation

Authenticated

This form was authorised by one of the following:

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