



Companies House
— for the record —

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Annual Return



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Company Name: **LAUREL CARE HOME LIMITED**

Company Number: **02764010**

Company Details

Period Ending: **05/04/2009**

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

Principal Business Activities:

SIC codes:

5510

8531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAUREL BANK,
SALISBURY RD
CALMORE
SOUTHAMPTON
HANTS
SO40 2RW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR LAURENCE BAUGHAN**

Address: **LAUREL BANK REST HOME
SALISBURY ROAD
CALMORE
SOUTHAMPTON
SO40 2RW**

Director 1 :

Name: **LAURENCE ALAN BAUGHAN**

Address: **4 WOODLANDS ROAD
ASHURST
SOUTHAMPTON
HAMPSHIRE
SO40 7AD**

Date of Birth: **07/02/1959**

Nationality: **BRITISH**

Occupation: **DIR/COMPANY SECRETARY**

Director 2 :

Name: **PATRICK ADRIAN BAUGHAN**

Address: **21 HOLLY ROAD
ASHURST
SOUTHAMPTON
HAMPSHIRE
SO40 7BA**

Date of Birth: **15/09/1957**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 05/04/2009

Name: **LAURENCE BAUGHAN**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 05/04/2009

Name: **PATRICK ADRIAN BAUGHAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

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