



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE HAREBEATING CARE COMPANY LIMITED**

Company Number: **02765092**

Date of this return: **16/11/2013**

SIC codes: **87100**

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

Situation of Registered Office: **C/O SANNE GROUP 1 BERKELEY STREET
LONDON
UNITED KINGDOM
W1J 8DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SANNE GROUP SECRETARIES UK LIMITED**

*Registered or
principal address:* **1 BERKELEY STREET
LONDON
W1J 8DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8334728**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MATHIEU**

Surname: **STREIFF**

Former names:

Service Address: **C/O SANNE GROUP
1 BERKELEY STREET
LONDON
UNITED KINGDOM
W1J 8DJ**

Country/State Usually Resident: **USA**

Date of Birth: **08/05/1975** *Nationality:* **AMERICAN**
Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GA HC REIT II CH U.K. SENIOR HOUSING PORTFOLIO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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