



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONTINUING CARE SERVICES LIMITED**

Company Number: **02864407**

Date of this return: **20/10/2013**

SIC codes: **87100**

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

Situation of Registered Office: **8-10 MARINE DRIVE
HORNSEA
HU18 1NJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIA**

Surname: **MILAM**

Former names:

Service Address: **SHAMROCK COTTAGE S
1 CATFOSS ROAD BEWHOLME
DRIFFIELD
YORKSHIRE
YO25 8DX**

Company Director ***1***

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **PERSAUD**

Former names: **PETERS**

Service Address: **8-10 MARINE DRIVE
HORNSEA
EAST YORKSHIRE
ENGLAND
HU18 1NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1974** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **INDRANIE**

Surname: **PETERS**

Former names:

Service Address: **5 CHELMSFORD SQUARE
WILLESDEN
LONDON
NW10 3AP**

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

Date of Birth: **10/12/1948** *Nationality:* **BRITISH**
Occupation: **RESIDENTIAL CAREHOME
ADMINISTR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **INDRANIE PETERS**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PERSEUD**

Authorisation

Authenticated

This form was authorised by one of the following:

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