



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CONTINUING CARE SERVICES LIMITED

*Company Number:* 02864407

*Date of this return:* 20/10/2015

*SIC codes:* 87100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* MARINE DRIVE  
HORNSEA  
UNITED KINGDOM  
HU18 1NJ

Officers of the company

*Company Director*    ***1***

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

*Surname:*                                **PERSAUD**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1974**                                *Nationality:*   **BRITISH**

*Occupation:*    **OCCUPATION MANAGING  
DIRECTOR**

*Company Director* 2

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

*Surname:* **PETERS**

*Former names:*

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

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

*Date of Birth:* **\*\*/12/1948** *Nationality:* **BRITISH**

*Occupation:* **RESIDENTIAL CAREHOME  
ADMINISTR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY RIGHTS</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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:* **MICHAEL PERSEUD**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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