



Companies House

— for the record —

Company Name

**CONTINUING CARE SERVICES
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2864407

Information extracted from

Companies House records on

2nd October 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2864407/03/10

Current details

- > Registered Office

Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

8-10 Marine Drive

Hornsea

HU18 1NJ

Address

UK Postcode

- > Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

5511

**Hotels & motels, with
restaurant**

SIC CODE

Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of*

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Susan Margaret BEMBROSE

Address

Ivy Cottage Boardman Lane
Brandesburton
Driffield
North Humberside
YO25 8RD

Name

Address

UK Postcode

Date of change

Date Susan Margaret BEMBROSE
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Indranie PETERS

Address

5 Chelmsford Square
Willesden
London
NW10 3AP

Date of birth 10/12/1948

Nationality British

Occupation Residential Carehome
Administr

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Indranie PETERS ceased to be
director (if applicable)

Particulars of a new Director
must be notified on form
288.

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Parbhu George PETERS

Address

5 Chelmsford Square
Willesden
London
NW10 3AP

Date of birth 26/06/1936

Nationality British

Occupation Residential Carehome
Administr

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Parbhu George PETERS ceased
to be director (if applicable)

Particulars of a new Director
must be notified on form
288.

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details**Name****Rohinee ~~RAMNARACE~~****Address****8 Shelley Crescent
Southall
Middlesex
UB1 2LG****Date of birth 27/10/1954****Nationality British****Occupation State Registered Nurse
Tutor****Amended details****Name****ROHINEE JETOO****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _**Date Rohinee RAMNARACE ceased to
be director (if applicable)**
_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 400 Aggregate Nominal Value of issued shares £400.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 400 Total Nominal value of shares issued £400.00	Total number of shares issued Total Nominal value of shares issued

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
Shareholder Name	Indranie PETERS	Name			
Address	5 Chelmsford Square Willesden London NW10 3AP	Address			
Shares held	Class Ordinary	UK Postcode		Shares transferred by Indranie PETERS	
Number	100	Shares held	Class	Number	Date of transfer
Shareholder Name	Mr P.G. PETERS	Name			
Address	5 Chelmsford Square London NW10 3AP	Address			
Shares held	Class Ordinary	UK Postcode		Shares transferred by Mr P.G. PETERS	
Number	100	Shares held	Class	Number	Date of transfer
Shareholder Name	Mrs R. RAMNARACE	Name	Ms R UETOO	(CHANGE OF NAME)	
Address	8 Shelley Crescent Southall Middlesex UB1 2LG	Address			
Shares held	Class Ordinary	UK Postcode		Shares transferred by Mrs R. RAMNARACE	
Number	100	Shares held	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
Shareholder Name Mr W. RAMNARACE		Name _____				
Address 167 Arundel Drive South Harrow Middlesex		Address _____ _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by Mr W. RAMNARACE		
Shares held		Shares held		Class	Number	Date of transfer
Class	Number	Class	Number			
Ordinary	100					__/__/____
						__/__/____

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

X Signature *[Signature]* X Date 13 / 01 / 2000
(Director / Secretary)

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **20/10/1999** If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th October 2000** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

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