



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/10/2008**

Company Name: **SPECIALITY CARE (CARE HOMES) LIMITED**

Company Number: **03257732**

Company Details

Period Ending: **26/09/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**CRAEGMOOR HOUSE
PERDISWELL PARK
WORCESTERSHIRE
WR3 7NW**

*Register of
Members Address:*

**7TH FLOOR
BEAUFORT HOUSE
15 ST BOTOLPH
STREET
LONDON
EC3A 7NJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BLG (PROFESSIONAL SERVICES) LIMITED** *Address:* **7TH FLOOR BEAUFORT HOUSE
15 ST BOTOLPH STREET
LONDON
EC3A 7NJ**

Director 1 :

Name: **CHARLES CAMERON** *Address:* **ORCHARD MANOR CHURCH LANE
MARTIN HUSSINGTREE
WORCESTER
WORCESTERSHIRE
WR3 8TQ**

Date of Birth: **15/03/1956** *Nationality:* **British** *Occupation:* **CHIEF FINANCE OFFICER**

Director 2 :

Name: **DAVID LINDSAY MANSON** *Address:* **111 LODGE ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0HG**

Date of Birth: **24/02/1969** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: ALBERT EDWARD SMITH Address: FLINT HOUSE FROXFIELD
MARLBOROUGH
WILTSHIRE
SN8 3JY

Date of Birth: 19/05/1958 Nationality: British Occupation: CHIEF EXECUTIVE OFFICER

Director 4 :

Name: JULIAN SPURLING Address: FOUNDRY HOUSE
KINGSLEY
HAMPSHIRE
GU35 9LY

Date of Birth: 24/01/1959 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/09/2008

Name:

CRAEGMOOR HOLDINGS LTD

Address:

**CRAEGMOOR HOUSE PERDISWELL PARK
WORCESTER
WR3 7NW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2008**

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