



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKGTJE10**

*Received for filing in Electronic Format on the:* **12/10/2009**

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

*Company Number:* **03257732**

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### *Company Details*

*Period Ending:* **26/09/2009**

*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:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SCOTT MORRISON**

*Address:* **24 GAVESTON ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6EU**

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### *Director 1 :*

*Name:* **CHRISTINE ISABEL  
CAMERON**

*Address:* **10 MOUNT CRESCENT  
HEREFORD  
HR1 NQ1**

*Date of Birth:* **14/06/1972**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *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**

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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	GBP2.000

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 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 26/09/2009**

*Name:*

**CRAEGMOOR HOLDINGS LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/10/2009**

*Authenticated:* **Yes**