



Companies House
— for the record —

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Annual Return



XSN5HYPL

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Company Name: **CARE HOME PROPERTIES LIMITED**

Company Number: **03743448**

Company Details

Period Ending: **26/03/2008**

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

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINGS WORTHY HOUSE
COURT ROAD
KINGS WORTHY
WINCHESTER
SO23 7QA**

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH JOHN STRATTON**

Address: **3 BARLEY DOWN DRIVE
WINCHESTER
HAMPSHIRE
SO22 4LS**

Director 1 :

Name: **PAUL PHILIP STRATTON**

Address: **COMBUCO MOORS EDGE DOUSLAND
YELVERTON
DEVON
PL20 6PD**

Date of Birth:

20/11/1955

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **KENNETH JOHN STRATTON**

Address: **3 BARLEY DOWN DRIVE
WINCHESTER
HAMPSHIRE
SO22 4LS**

Date of Birth:

01/01/1952

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1000	GBP1000
ORDINARY B	37000	GBP37000
<i>TOTALS</i>		
	38000	GBP38000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY A Shares held as at 26/03/2008

Name: **DEREK STRATTON**
Address: **11 ORCHARD WALK
STONEY LANE
WINCHESTER
SO22 6DL**

Name: **DAPHNE STRATTON**
Address: **11 ORCHARD WALK
STONEY LANE
WINCHESTER
SO22 6DL**

Shareholding 2:

500 ORDINARY A Shares held as at 26/03/2008

Name: **KENNETH JOHN STRATTON**

Address: **3 BARLEY DOWN DRIVE
WINCHESTER
SO22 4LS**

Shareholding 3:

37000 ORDINARY B Shares held as at 26/03/2008

Name: **DEREK STRATTON**

Address: **11 ORCHARD WALK
STONEY LANE
WINCHESTER
SO22 6DL**

Name: **DAPHNE STRATTON**

Address: **11 ORCHARD WALK
STONEY LANE
WINCHESTER
SO22 6DL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2008**

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