



Companies House
— for the record —

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Annual Return



XG6KZD03

Received for filing in Electronic Format on the: 29/09/2009

Company Name: **CAPSTONE HOME LIMITED**

Company Number: **04540173**

Company Details

Period Ending: **19/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1067 CHRISTCHURCH
ROAD
BOSCOMBE EAST
BOURNEMOUTH
DORSET
BH7 6BE**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN VIVIEN SOMERVILLE** *Address:* **67 EAST AVENUE
BOURNEMOUTH
DORSET
BH3 7BU**

Director 1 :

Name: **HELEN VIVIEN SOMERVILLE** *Address:* **67 EAST AVENUE
BOURNEMOUTH
DORSET
BH3 7BU**

Date of Birth: **06/07/1955** *Nationality:* **British** *Occupation:* **RESIDENTIAL CARE HOME**

Director 2 :

Name: **KATHERINE LUCY
SOMERVILLE** *Address:* **196 CAPSTONE ROAD
BOURNEMOUTH
DORSET
BH8 8RX**

Date of Birth: **15/08/1983** *Nationality:* **British** *Occupation:* **CARE HOME MANAGER**

Director 3 :

Name: **ROBERT GEORGE
SOMERVILLE**

Address: **67 EAST AVENUE
BOURNEMOUTH
DORSET
BH3 7BU**

Date of Birth: **16/07/1953** Nationality: **British**

Occupation: **RESIDENTIAL CARE HOME**

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	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 19/09/2009

Name: **H V SOMERVILLE**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 19/09/2009

Name:

R G SOMERVILLE

Address:

Shareholding 3:

0 ORDINARY Shares held as at 19/09/2009

1 DISPOSED OF IN PERIOD ON 23/04/2008

Name:

J L YOUNG

Address:

Shareholding 4:

1 ORDINARY Shares held as at 19/09/2009

Name:

KATHERINE SOMERVILLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

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