



Companies House
— for the record —

AR01 (ef)

Annual Return



XULGLXV5

Received for filing in Electronic Format on the: **26/09/2011**

Company Name: **CAPSTONE HOME LIMITED**

Company Number: **04540173**

Date of this return: **19/09/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1067 CHRISTCHURCH ROAD
BOSCOMBE EAST
BOURNEMOUTH
DORSET
BH7 6BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN VIVIEN**

Surname: **SOMERVILLE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **HELEN VIVIEN**

Surname: **SOMERVILLE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1955** *Nationality:* **BRITISH**

Occupation: **RESIDENTIAL CARE HOME**

Company Director 2

Type: **Person**

Full forename(s): **KATHERINE LUCY**

Surname: **SOMERVILLE**

Former names:

Service Address: **196 CAPSTONE ROAD
BOURNEMOUTH
DORSET
BH8 8RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1983** *Nationality:* **BRITISH**

Occupation: **CARE HOME MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT GEORGE**

Surname: **SOMERVILLE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RESIDENTIAL CARE HOME**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3 ORDINARY shares held as at 2011-09-19**
Name: **H V SOMERVILLE**

Shareholding 2 : **2 ORDINARY shares held as at 2011-09-19**
Name: **R G SOMERVILLE**

Shareholding 3 : **1 ORDINARY shares held as at 2011-09-19**
Name: **KATHERINE SOMERVILLE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.