



Companies House

AR01 (ef)

Annual Return



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Company Name: **GUILDCARE (CAMPDEN) LIMITED**

Company Number: **05068857**

Date of this return: **10/03/2014**

SIC codes: **87100**

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

Situation of Registered Office: **C/O SANNE GROUP
POLLEN HOUSE 10/12 CORK STREET
LONDON
ENGLAND
W1S 3NP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SANNE GROUP SECRETARIES (UK) LIMITED**

*Registered or
principal address:* **POLLEN HOUSE 10/12 CORK STREET
LONDON
ENGLAND
W1S 3NP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8334728**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MATHIEU**

Surname: **STREIFF**

Former names:

Service Address: **POLLEN HOUSE 10/12 CORK STREET
LONDON
ENGLAND
W1S 3NP**

Country/State Usually Resident: **USA**

Date of Birth: **08/05/1975**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1.00	<i>Number allotted</i>	10
	SHARES	<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HOLD EQUAL VOTING RIGHTS; DIVIDENDS ARE PAYABLE BUT DISCRETIONARY; ALL OTHER RIGHTS ARE EQUAL AND THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY GBP1.00 SHARES shares held as at the date of this return**
Name: **GA HC REIT II CH U.K SENIOR HOUSING PORTFOLIO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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