



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2010**

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Company Name: **CHURCHILL COURT PROPCO LIMITED**

Company Number: **05416743**

Date of this return: **07/04/2010**

SIC codes: **7020**

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

Situation of Registered Office: **5 NORTH END ROAD
LONDON
NW11 7RJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS TRACEY**
Surname: **CASARI**
Former names:
Service Address: **29 RAINSTRASSE
OETWIL AN DER LIMMAT
ZURICH
CH-8955**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **03/08/1961** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS PATRICIA**
Surname: **DEN HOLLANDER**
Former names:
Service Address: **22 WILBY ROAD 2-17
LOBBY 9
THE TESSARINA
276306**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **04/09/1954** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEAN-CLAUDE**
Surname: **MUNTWYLER**
Former names:
Service Address: **63 STEINHALDENSTRASSE**
 ZURICH
 CH-8002

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/12/1974** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS LAURIANNE**
Surname: **RECHSTEINER**
Former names:
Service Address: **50 SCHLIERENSTRASSE**
 UITIKON/WALDEGG
 CH-8142

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **25/07/1957** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 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

1 ORDINARY Shares held as at 07/04/2010

Name: **LOYDS NURSING HOMES UK LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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