



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRTIXJQ5

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*Company Name:* **CARE HOMES 1 LIMITED**

*Company Number:* **05771789**

*Date of this return:* **06/04/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **135 BISHOPSGATE  
LONDON  
LONDON  
ENGLAND  
EC2M 3UR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **RACHEL ELIZABETH**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **31A STEERFORTH STREET  
EARLSFIELD  
LONDON  
ENGLAND  
SW18 4HF**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **HENDERSON-CLELAND**

*Former names:*

*Service Address:* **91 CALTON AVENUE  
91 CALTON AVENUE DULWICH  
LONDON  
ENGLAND  
SE21 7DF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER NORMAN**  
*Surname:*                        **LYNCH**  
*Former names:*  
*Service Address:*              **11 EVELYN TERRACE**  
   **11 EVELYN TERRACE**  
   **RICHMOND**  
   **SURREY**  
   **TW9 2TQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/04/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **INVESTMENT BANKER**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR ANTONIO RAMON**  
*Surname:*                        **RODRIGUEZ**  
*Former names:*  
*Service Address:*              **16 LAUREL ROAD**  
   **16 LAUREL ROAD CHALFONT ST PETER**  
   **GERRARDS CROSS**  
   **BUCKINGHAMSHIRE**  
   **ENGLAND**  
   **SL9 9SJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/02/1968**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BANKER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ALEXIS EDWARD**  
*Surname:*                      **TOBIN**  
*Former names:*  
*Service Address:*              **19 LIMWOOD CLOSE**  
   **19 LIMWOOD CLOSE**  
   **BECKENHAM**  
   **KENT**  
   **ENGLAND**  
   **BR3 3XW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/11/1973**                      *Nationality:*   **IRISH**  
*Occupation:*    **BANK OFFICIAL**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF ?1.00 EACH</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 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

**10000 ORDINARY SHARES OF ?1.00 EACH Shares held as at  
06/04/2010**

*Name:* **CARE HOMES HOLDINGS LIMITED**

*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.