



Companies House
— for the record —

363a_(ef)

Annual Return



X5VGC90Y

Received for filing in Electronic Format on the: 14/04/2009

Company Name: **CASCADE CARE GROUP LIMITED**

Company Number: **05775330**

Company Details

Period Ending: **10/04/2009**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STAPLE COURT 11
STAPLE INN BUILDINGS
LONDON
WC1V 7QH**

Details of Officers of the Company

Company Secretary 1:

Name: **MH SECRETARIES LIMITED**

Address: **STAPLE COURT 11 STAPLE INN
BUILDINGS
LONDON
WC1V 7QH**

Director 1 :

Name: **DOMINIC STEFAN DALLI**

Address: **TEMPLETON HOUSE 274A KEW ROAD
RICHMOND
SURREY
TW9 3EE**

Date of Birth: **03/08/1972** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **BARCLAY DOUGLAS**

Address: **HILL HOUSE SILCHESTER ROAD
LITTLE LONDON
TADLEY
HAMPSHIRE
RG26 5EP**

Date of Birth: **29/12/1955** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **VICTORIA KAYE HALL**

Address: **23 MARLBOROUGH ROAD
ROYAL ARSENAL
LONDON
SE18 6TA**

Date of Birth: **06/10/1953** Nationality: **British**

Occupation: **CARE HOME EXECUTIVE**

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	9000	GBP90.00
PREFERRED ORDINARY	90000	GBP900.00
<i>TOTALS</i>		
	99000	GBP990.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

667 ORDINARY Shares held as at 10/04/2009

Name: **BARCLAY DOUGLAS**

Address:

Shareholding 2:

666 ORDINARY Shares held as at 10/04/2009

Name:

JENNIFER HELEN DOUGLAS

Address:

Shareholding 3:

667 ORDINARY Shares held as at 10/04/2009

Name:

LINDSAY DOUGLAS

Address:

Shareholding 4:

5000 ORDINARY Shares held as at 10/04/2009

Name:

VICTORIA KAYE HALL

Address:

Shareholding 5:

2000 ORDINARY Shares held as at 10/04/2009

Name:

ROHIT MANNAN

Address:

Shareholding 6:

405 PREFERRED ORDINARY Shares held as at 10/04/2009

Name:

PETER BROOKS

Address:

Shareholding 7:

23 PREFERRED ORDINARY Shares held as at 10/04/2009

Name:

PHILIP CONBOY

Address:

Shareholding 8:

270 PREFERRED ORDINARY Shares held as at 10/04/2009

Name:

DOMINIC STEFAN DALLI

Address:

Shareholding 9:

450 PREFERRED ORDINARY Shares held as at 10/04/2009

Name:

BARCLAY DOUGLAS

Address:

Shareholding 1:

0

450 PREFERRED ORDINARY Shares held as at 10/04/2009

Name:

JENNIFER HELEN DOUGLAS

Address:

Shareholding 1:
1 **450 PREFERRED ORDINARY Shares held as at 10/04/2009**
Name: **LINDSAY DOUGLAS**
Address:

Shareholding 1:
2 **8 PREFERRED ORDINARY Shares held as at 10/04/2009**
Name: **PAUL EGAN**
Address:

Shareholding 1:
3 **1350 PREFERRED ORDINARY Shares held as at 10/04/2009**
Name: **HEATHER HAYDEN**
Address:

Shareholding 1:
4 **45 PREFERRED ORDINARY Shares held as at 10/04/2009**
Name: **SIMON HITCHCOCK**
Address:

Shareholding 1:
5 **45 PREFERRED ORDINARY Shares held as at 10/04/2009**
Name: **JIM KOTTLER**
Address:

Shareholding 1:
6 **315 PREFERRED ORDINARY Shares held as at 10/04/2009**
Name: **DAVID MYERS**
Address:

Shareholding 1:
7 **1080 PREFERRED ORDINARY Shares held as at 10/04/2009**

Name: **JOHN NASH**

Address:

Shareholding 1:
8 **90 PREFERRED ORDINARY Shares held as at 10/04/2009**

Name: **MICHAEL NEEDLEY**

Address:

Shareholding 1:
9 **16 PREFERRED ORDINARY Shares held as at 10/04/2009**

Name: **MATTHEW OWEN**

Address:

Shareholding 2: 900 PREFERRED ORDINARY Shares held as at 10/04/2009
0

Name: SARAH ROBSON

Address:

Shareholding 2: 84031 PREFERRED ORDINARY Shares held as at 10/04/2009
1

Name: SOVEREIGN CAPITAL LIMITED PARTNERSHIP II

Address:

Shareholding 2: 72 PREFERRED ORDINARY Shares held as at 10/04/2009
2

Name: KEVIN WHITTLE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

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