



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16KX808

Company Name: **Cascade Care Group Limited**

Company Number: **05775330**

Date of this return: **10/04/2012**

SIC codes: **86900**

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

Situation of Registered Office: **STAPLE COURT 11 STAPLE INN BUILDINGS
LONDON
UNITED KINGDOM
WC1V 7QH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MH SECRETARIES LIMITED**

*Registered or
principal address:* **STAPLE COURT 11 STAPLE INN BUILDINGS
LONDON
UNITED KINGDOM
WC1V 7QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2893220**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **BURTON**

Former names:

Service Address: **5 GAIAFIELDS ROAD
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 7LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/04/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES BARCLAY**

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **VICTORIA KAYE**

Surname: **HALL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CARE HOME EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER MEMBER PRESENT ON A SHOW OF HANDS AND 1 VOTE PER SHARE ON A POLL. RIGHT TO ATTEND GENERAL MEETINGS BUT NOT VOTE DURING A DEFAULT PERIOD.

Class of shares	ORDINARY	<i>Number allotted</i>	8900
		<i>Aggregate nominal value</i>	89
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER MEMBER PRESENT ON A SHOW OF HANDS AND 1 VOTE PER SHARE ON A POLL. RIGHT TO ATTEND GENERAL MEETINGS BUT NOT VOTE DURING A DEFAULT PERIOD.

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER MEMBER PRESENT ON A SHOW OF HANDS AND 1 VOTE PER SHARE ON A POLL. DURING A DEFAULT PERIOD ONLY HOLDERS OF PREFERRED ORDINARY SHARES MAY VOTE AT A GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99000
		<i>Total aggregate nominal value</i>	990

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 667 ORDINARY shares held as at the date of this return JAMES BARCLAY DOUGLAS
<i>Shareholding 2</i> <i>Name:</i>	: 666 ORDINARY shares held as at the date of this return JENNIFER HELEN DOUGLAS
<i>Shareholding 3</i> <i>Name:</i>	: 667 ORDINARY shares held as at the date of this return LINDSAY DOUGLAS
<i>Shareholding 4</i> <i>Name:</i>	: 5000 ORDINARY shares held as at the date of this return VICTORIA KAYE HALL
<i>Shareholding 5</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return 2000 shares transferred on 2011-11-10 ROHIT MANNAN
<i>Shareholding 6</i> <i>Name:</i>	: 2000 ORDINARY shares held as at the date of this return MH NOMINEES LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 405 PREFERRED ORDINARY shares held as at the date of this return PETER BROOKS
<i>Shareholding 8</i> <i>Name:</i>	: 23 PREFERRED ORDINARY shares held as at the date of this return PHILIP CONBOY
<i>Shareholding 9</i> <i>Name:</i>	: 270 PREFERRED ORDINARY shares held as at the date of this return DOMINIC STEFAN DALLI
<i>Shareholding 10</i> <i>Name:</i>	: 450 PREFERRED ORDINARY shares held as at the date of this return JAMES BARCLAY DOUGLAS
<i>Shareholding 11</i> <i>Name:</i>	: 450 PREFERRED ORDINARY shares held as at the date of this return JENNIFER HELEN DOUGLAS
<i>Shareholding 12</i> <i>Name:</i>	: 450 PREFERRED ORDINARY shares held as at the date of this return LINDSAY DOUGLAS
<i>Shareholding 13</i>	: 8 PREFERRED ORDINARY shares held as at the date of this return

Name: PAUL EGAN

Shareholding 14 : 1350 PREFERRED ORDINARY shares held as at the date of this return
Name: HEATHER HAYDEN

Shareholding 15 : 45 PREFERRED ORDINARY shares held as at the date of this return
Name: SIMON HITCHCOCK

Shareholding 16 : 45 PREFERRED ORDINARY shares held as at the date of this return
Name: JIM KOTTLER

Shareholding 17 : 315 PREFERRED ORDINARY shares held as at the date of this return
Name: DAVID JOHN MYERS

Shareholding 18 : 1080 PREFERRED ORDINARY shares held as at the date of this return
Name: JOHN NASH

Shareholding 19 : 90 PREFERRED ORDINARY shares held as at the date of this return
Name: MICHAEL NEEDLEY

Shareholding 20 : 16 PREFERRED ORDINARY shares held as at the date of this return
Name: MATTHEW OWEN

Shareholding 21 : 900 PREFERRED ORDINARY shares held as at the date of this return
Name: SARAH ROBSON

Shareholding 22 : 84031 PREFERRED ORDINARY shares held as at the date of this return
Name: SOVEREIGN CAPITAL LIMITED PARTNERSHIP II

Shareholding 23 : 72 PREFERRED ORDINARY shares held as at the date of this return
Name: KEVIN WHITTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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