



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>BINDON CARE HOLDINGS LTD</b>
<i>Company Number:</i>	<b>07006365</b>
<i>Date of this return:</i>	<b>02/09/2012</b>
<i>SIC codes:</i>	<b>70100</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>MOORGATE HOUSE KING STREET NEWTON ABBOT DEVON TQ12 2LG</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **DE VERENNE**

*Former names:*

*Service Address:* **BADGERS HOLT LOWER BROAD OAK ROAD  
WESTHILL  
OTTERY ST. MARY  
DEVON  
EX11 1XQ**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER**

*Surname:*                                **DE VERENNE**

*Former names:*

*Service Address:*                        **BADGERS HOLT  
LOWER BROAD OAK ROAD, WEST HILL  
OTTERY ST. MARY  
DEVON  
EX11 1XQ**

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

*Date of Birth:*    **21/04/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **CARE HOME PROPRIETOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIGNY KAREN**

*Surname:* **DE VERENNE**

*Former names:*

*Service Address:* **BADGERS HOLT  
LOWER BROAD OAK ROAD, WEST HILL  
OTTERY ST. MARY  
DEVON  
EX11 1XQ**

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

*Date of Birth:* **07/07/1957** *Nationality:* **BRITISH**

*Occupation:* **CARE HOME PROPRIETOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

### *Prescribed particulars*

**A ORDINARY SHARES HAVE VOTING RIGHTS AND SEPARATE RIGHT TO DIVIDEND.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>

### *Prescribed particulars*

**B ORDINARY SHARES DO NOT HAVE VOTING RIGHTS ATTACHED AND ARE NOT ENTITLED TO PARTICIAPTE IN A RETURN OF CAPITAL IN THE EVENT OF A WINDING-UP, DISSOLUTION MERGER, FLOATATION OR SALE OF THE COMPANY BEYOND THEIR ORIGINAL ISSUE PRICE. B ORDINARY SHAREHOLDERS ARE NOT ENTITLED TO NOTICE OF, OR TO ATTEND, MEETINGS. THE SHARES RANK SEPARAETLY FOR DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>220</b>
		<i>Total aggregate nominal value</i>	<b>220</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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*

*Shareholding 1* : 10 ORDINARY B shares held as at the date of this return  
*Name:* CHARLOTTE DE VERENNE

*Shareholding 2* : 100 ORDINARY A shares held as at the date of this return  
*Name:* CHRIS DE VERENNE

*Shareholding 3* : 10 ORDINARY B shares held as at the date of this return

*Name:* REBECCA DE VERENNE

*Shareholding 4* : 100 ORDINARY A shares held as at the date of this return

*Name:* SIGNY DE VERENNE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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