



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11XATEB**

*Company Name:* **SUMMERHAYES CARE HOME LIMITED**

*Company Number:* **07490696**

*Date of this return:* **12/01/2012**

*SIC codes:* **87100**  
**87300**

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

*Situation of Registered Office:* **86 HIGH STREET**  
**CREDITON**  
**DEVON**  
**UNITED KINGDOM**  
**EX17 3LB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW CHARLES FRASER**

*Surname:*                **MASON**

*Former names:*

*Service Address:*        **86 HIGH STREET  
CREDITON  
DEVON  
UNITED KINGDOM  
EX17 3LB**

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

*Date of Birth:*    **18/10/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHARLOTTE ANN**

*Surname:* **MASON**

*Former names:*

*Service Address:* **86 HIGH STREET  
CREDITON  
DEVON  
UNITED KINGDOM  
EX17 3LB**

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

*Date of Birth:* **26/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |            |                                |          |
|------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>1</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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* : 1 ORD shares held as at the date of this return  
*Name:* CHARLOTTE ANN MASON

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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.