



Companies House

AR01 (ef)

Annual Return



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X40LNWWZ

Company Name: **SUMMERHAYES CARE HOME LIMITED**

Company Number: **07490696**

Date of this return: **12/01/2015**

SIC codes: **87100**
87300

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

Situation of Registered Office: **86 HIGH STREET**
CREDITON
DEVON
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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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