



Companies House

AR01 (ef)

Annual Return



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Company Name: **HALLMARK CARE HOMES (RUGBY) LIMITED**

Company Number: **08667642**

Date of this return: **31/05/2014**

SIC codes: **86102**
87300

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

Situation of Registered Office: **2 KINGFISHER HOUSE WOODBROOK CRESCENT**
RADFORD WAY
BILLERICAY
ESSEX
CM12 0EQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RAM**

Surname: **GOYAL**

Former names:

Service Address: **174 NORSEY ROAD
BILLERICAY
UNITED KINGDOM
CM11 1BU**

Company Director **1**

Type: **Person**

Full forename(s): **MR AVNISH**

Surname: **GOYAL**

Former names:

Service Address: **4 GREYFRIARS
HUTTON
BRENTWOOD
UNITED KINGDOM
CM13 2XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAM**

Surname: **GOYAL**

Former names:

Service Address: **174 NORSEY ROAD
BILLERICAY
UNITED KINGDOM
CM11 1BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

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 31/05/2014 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 ORDINARY shares held as at the date of this return**
Name: **HALLMARK CARE HOMES GROUP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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