



Companies House
— for the record —

AR01 (ef)

Annual Return



XLUIIX4D

Received for filing in Electronic Format on the: **30/08/2011**

Company Name: **CHAPEL LODGE CARE LIMITED**

Company Number: **07261064**

Date of this return: **21/05/2011**

SIC codes: **8514**

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

Situation of Registered Office: **32 VICTORIA STREET
BRIERLEY HILL
DUDLEY
WEST MIDLANDS
DY5 1RD**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **32 VICTORIA STREET
BRIERLEY HILL
DUDLEY
WEST MIDLANDS
DY5 1RD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRETT ROY**

Surname: **BERNARD**

Former names:

Service Address: **32 VICTORIA STREET
BRIERLEY HILL
DUDLEY
WEST MIDLANDS
DY5 1RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1984**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **MACDONALD**

Former names:

Service Address: **32 VICTORIA STREET
BRIERLEY HILL
DUDLEY
WEST MIDLANDS
DY5 1RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1968** *Nationality:* **BRITISH**
Occupation: **NONE**

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
<i>Prescribed particulars</i>			
THERE IS ONE VOTE PER SHARE			

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 21/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-05-21**
Name: **SELECT HEALTHCARE 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.