



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1H68VN7**

*Company Name:* **Penleigh Care Homes Limited**

*Company Number:* **03267909**

*Date of this return:* **01/09/2012**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **39 OVERNHILL ROAD  
BRISTOL  
AVON  
UNITED KINGDOM  
BS16 5DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **HOOK**

*Former names:*

*Service Address:* **39 OVERHILL ROAD  
DOWNEND  
BRISTOL  
UNITED KINGDOM  
BS16 5DS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **HOOK**

*Former names:*

*Service Address:*        **39 OVERHILL ROAD  
DOWNEND  
BRISTOL  
UNITED KINGDOM  
BS16 5DS**

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

*Date of Birth:*    **12/10/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **CARE HOME MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TRACEY SAMANTHA**

*Surname:* **HOOK**

*Former names:*

*Service Address:* **39 OVERHILL ROAD  
DOWNEND  
BRISTOL  
UNITED KINGDOM  
BS16 5DS**

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

*Date of Birth:* **27/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER OF CARE HOME**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN HOOK**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY HOOK**

## *Authorisation*

*Authenticated*

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

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