



Companies House
— for the record —

AR01 (ef)

Annual Return



XNMLYXAW

Received for filing in Electronic Format on the: **05/09/2011**

Company Name: **PENLEIGH CARE HOMES LIMITED**

Company Number: **03267909**

Date of this return: **01/09/2011**

SIC codes: **8531**

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

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

Company Director ***1***

Type: **Person**

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

Surname: **HOOK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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
BS16 5DS**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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 : 0 ORDINARY shares held as at 2011-09-01
Name: YVONNE FLAY

Shareholding 2 : 500 ORDINARY shares held as at 2011-09-01
Name: DAVID JOHN HOOK

Shareholding 3 : 0 ORDINARY shares held as at 2011-09-01
Name: ROBERT JOHN FLAY

Shareholding 4 : 500 ORDINARY shares held as at 2011-09-01
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.