



Companies House
— for the record —

363a_(ef)

Annual Return



XJ9YP22G

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Company Name: **ST. ANNE'S CARE HOMES LIMITED**

Company Number: **02521862**

Company Details

Period Ending: **13/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EAST VAGA TIDENHAM
CHASE
NR CHEPSTOW
GWENT
NP16 7JW**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ROSEMARY SHEILA
ENDACOTT**

Address: **EAST VAGA TIDENHAM CHASE
CHEPSTOW
GWENT
NP16 7JW**

Director 1 :

Name: **FRANCES ROSEMARY
ENDACOTT**

Address: **EAST VAGA TIDENHAM
CHEPSTOW
GWENT
NP16 7JW**

Date of Birth: **17/12/1977** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR FRANCIS JOHN
ENDACOTT**

Address: **EAST VAGA TIDENHAM CHASE
CHEPSTOW
GWENT
NP16 7JW**

Date of Birth: **09/05/1948** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **THOMAS JOHN ENDACOTT** Address: **EAST VAGA TIDENHAM
CHEPSTOW
GWENT
NP16 7JW**

Date of Birth: **27/02/1976** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

510 ORDINARY Shares held as at 13/07/2008

Name: **FRANCIS JOHN ENDACOTT**
Address: **EAST VAGA TIDENHAM CHASE
CHEPSTOW
NP16 7JW**

Shareholding 2:

490 ORDINARY Shares held as at 13/07/2008

Name:

ROSEMARY SHEILA ENDACOTT

Address:

**EAST VAGA TIDENHAM CHASE
CHEPSTOW
NP16 7JW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2008**

Authenticated: **Yes (E/W)**