



Companies House
— for the record —

AR01 (ef)

Annual Return



X3WAUYKI

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Company Name: **LINDEN CARE HOMES LIMITED**

Company Number: **02748547**

Date of this return: **18/09/2011**

SIC codes: **8514**

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

Situation of Registered Office: **LINDEN LODGE NURSING HOME
CHURCH ROAD WARTON
TAMWORTH STAFFORDSHIRE
B79 0JR**

Officers of the company

Company Secretary 1

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

Surname: **LEYLAND**

Former names:

Service Address: **THE OLD STABLEYARD
CHURCH STREET
NETHERSEAL
DERBYSHIRE
DE12 8DF**

Company Director **1**

Type: **Person**

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

Surname: **CHARLES**

Former names:

Service Address: **47 CHURCH ROAD
DORDON
TAMWORTH
STAFFORDSHIRE
ENGLAND
B78 1RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 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 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DONOVAN CHARLES

Shareholding 2 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK DAVIES

Shareholding 3 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALAN GUMMERY

Shareholding 4 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PATRICIA MACDONAGH

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DEBORAH LEYLAND

Shareholding 6 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID CHARLES

Authorisation

Authenticated

This form was authorised by one of the following:

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