



Companies House
— for the record —

363a(ef)

Annual Return



XJTUD260

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Company Name: CHANCELLOR CHILDREN'S CARE LIMITED

Company Number: 05161328

Company Details

Period Ending: 23/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

CAWSTON PARK
AYLSHAM ROAD
CAWSTON
NORFOLK
NR10 4JD

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MCKENZIE**

Address: **61 BLAKESWARE GARDENS
LONDON
N9 9HX**

Director 1 :

Name: **RICHARD MCKENZIE**

Address: **61 BLAKESWARE GARDENS
LONDON
N9 9HX**

Date of Birth:

24/02/1965

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **LESLEY REARDON DENTON**

Address: **2 THE PADDOCKS ONGAR ROAD
STONDON MASSEY
BRENTWOOD
ESSEX
CM15 0EJ**

Date of Birth:

04/11/1954

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	81425	GBP81425
PREFERENCE	64300	GBP64300
<i>TOTALS</i>		
	145725	GBP145725

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

64300 PREFERENCE Shares held as at 23/06/2008

Name: **CHANCELLOR CARE LIMITED**
Address: **CAWSTON PARK AYLSHAM ROAD CAWSTON
NORWICH
NR10 4JD**

Shareholding 2:

81425 ORDINARY Shares held as at 23/06/2008

Name: **CHANCELLOR CARE LIMITED**
Address: **CAWSTON PARK AYLSHAM ROAD CAWSTON
NORWICH
NR10 4JD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

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