



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **SSB CAREHOMES LIMITED**

*Company Number:* **05964145**

*Date of this return:* **11/10/2010**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **3 THE LANDINGS  
BURTON WATERS  
LINCOLN  
LINCOLNSHIRE  
LN1 2TU**

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **BASU**

*Former names:*

*Service Address:* **THE OLD VICARAGE  
HIGH STREET  
LINCOLN  
LINCOLNSHIRE  
LN6 9DL**

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*Company Director* **1**

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

*Surname:* **BASU**

*Former names:*

*Service Address:* **THE OLD VICARAGE  
HIGH STREET  
LINCOLN  
LINCOLNSHIRE  
LN6 9DL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/07/1950**                      *Nationality:* **BRITISH**

*Occupation:* **PARTNER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SANJIV**

*Surname:* **BASU**

*Former names:*

*Service Address:* **BLUE PINES  
WRAGBY ROAD  
SADBROOKE  
LINCOLNSHIRE  
LN2 2QX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/01/1976**                      *Nationality:* **BRITISH**

*Occupation:* **CAREHOME MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90010000</b>
		<i>Aggregate nominal value</i>	<b>900100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>900100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90010000</b>
		<i>Total aggregate nominal value</i>	<b>900100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2010 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* : 45005000 ORDINARY shares held as at 2010-10-11  
*Name:* PERINAYAKY BASU

*Shareholding 2* : 45005000 ORDINARY shares held as at 2010-10-11  
*Name:* THE EXECUTORS OF DURGADAS BASU

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### *Authorisation*

*Authenticated*

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

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