



Companies House
— for the record —

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Annual Return



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Company Name: LA PIERRE CARE HOMES LIMITED

Company Number: 02647567

Company Details

Period Ending: 20/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CRAEGMOOR HOUSE
PERDISWELL PARK
WORCESTERSHIRE
WR3 7NW**

*Register of
Members Address:*

**BARLOW LYDE &
GILBERT 7TH FLOOR
BEAUFORT HOUSE
15 ST BOTOLPH
STREET
LONDON
EC3A 7NJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BLG (PROFESSIONAL SERVICES) LIMITED** *Address:* **7TH FLOOR BEAUFORT HOUSE
15 ST BOTOLPH STREET
LONDON
EC3A 7NJ**

Director 1 :

Name: **CHARLES CAMERON** *Address:* **ORCHARD MANOR CHURCH LANE
MARTIN HUSSINGTREE
WORCESTER
WORCESTERSHIRE
WR3 8TQ**

Date of Birth: **15/03/1956** *Nationality:* **British** *Occupation:* **CHIEF FINANCE OFFICER**

Director 2 :

Name: **DAVID LINDSAY MANSON** *Address:* **111 LODGE ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0HG**

Date of Birth: **24/02/1969** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **ALBERT EDWARD SMITH** Address: **FLINT HOUSE FROXFIELD
MARLBOROUGH
WILTSHIRE
SN8 3JY**

Date of Birth: **19/05/1958** Nationality: **British** Occupation: **CHIEF EXECUTIVE OFFICER**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/09/2008

Name: **PARKCARE HOMES NO2 LTD**
Address: **CRAEGMOOR HOUSE PERDISWELL PARK
WORCESTER
WR3 7NW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2008**

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