



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/11/2014

X3K4B9L5

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

*Company Number:* **05964145**

*Date of this return:* **11/10/2014**

*SIC codes:* **86900**

*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 Director* 1

*Type:* **Person**

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

*Surname:* **BASU**

*Former names:*

*Service Address:* **THE DAIRY 23 MAIN STREET  
STONESBY  
MELTON MOWBRAY  
LEICESTERSHIRE  
ENGLAND  
LE14 4QX**

*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 ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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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 11/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **90010000 ORDINARY shares held as at the date of this return**  
*Name:* **SANJIV 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.