



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: **11/10/2012**

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: **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)

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

Prescribed particulars

ALL SHARES ISSUED 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) ALL OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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