



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNW9UE85

Received for filing in Electronic Format on the: **19/10/2009**

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

*Company Number:* **05964145**

*Date of this return:* **11/10/2009**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **CARTWRIGHT HOUSE, TOTTLE ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG2 1RT**

**Officers of the company**

*Company Secretary* **I**

*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):*       **DURGADAS**

*Surname:*               **BASU**

*Former names:*

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

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

*Date of Birth:*   **01/01/1930**

*Nationality:*   **BRITISH**

*Occupation:*    **PARTNER**

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*Company Director* 2

*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* 3

*Type:* **Person**  
*Full forename(s):* **SANJIV**  
*Surname:* **BASU**  
*Former names:*  
*Service Address:* **BLUE PINES  
WRAGBY ROAD  
SUDBROOKE  
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 GBP</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*      **THERE ARE NO SPECIAL RIGHTS ATTACHED TO THESE SHARES.**

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:*

**5000 ORDINARY Shares held as at 11/10/2009**

*Name:*              **PERINAYAKY BASU**

*Address:*

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*Shareholding 2:*

**5000 ORDINARY Shares held as at 11/10/2009**

*Name:*

**DURGADAS BASU**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.