



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XPXA2B6C

*Received for filing in Electronic Format on the:* 01/07/2009

*Company Name:* STUBBS HOUSE CHILDREN'S CARE LIMITED

*Company Number:* 05161328

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### *Company Details*

*Period Ending:* 23/06/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

8514

*Registered Office  
Address:*

**CAWSTON PARK  
AYLSHAM ROAD  
CAWSTON  
NORFOLK  
NR10 4JD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOHN PHILLIP  
GREENHALGH**

*Address:* **18 DARTMOOR DRIVE  
HINCHINBROOKE  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 6XT**

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*Director 1 :*

*Name:* **MR JOHN PHILLIP  
GREENHALGH**

*Address:* **18 DARTMOOR DRIVE  
HINCHINBROOKE  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 6XT**

*Date of Birth:* **24/02/1959**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **LESLEY REARDON DENTON**    *Address:* **2 THE PADDOCKS ONGAR ROAD  
STONDON MASSEY  
BRENTWOOD  
ESSEX  
CM15 0EJ**

*Date of Birth:* **04/11/1954**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>81425</b>	<b>GBP81425</b>
<b>PREFERENCE</b>	<b>64300</b>	<b>GBP64300</b>
<i>TOTALS</i>		
	<b>145725</b>	<b>GBP145725</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**64300 PREFERENCE Shares held as at 23/06/2009**

*Name:* **CHANCELLOR CARE LIMITED**

*Address:*

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#### Shareholding 2:

**81425 ORDINARY Shares held as at 23/06/2009**

*Name:* **CHANCELLOR CARE LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/07/2009**

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