



*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:* **11/10/2013**

*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:* **1 KENSINGTON COURT GARDENS  
LONDON  
ENGLAND  
W8 5QE**

*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 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.

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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 11/10/2013 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.