



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **20/10/2010**

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*Company Name:* **C.JAGO HEALTHCARE LIMITED**

*Company Number:* **03855761**

*Date of this return:* **08/10/2010**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **2 PRYORS ROAD  
GALLEYWOOD  
CHELMSFORD  
ENGLAND  
CM2 8SA**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT PAUL**

*Surname:* **JAGO**

*Former names:*

*Service Address:* **21 WILMOT GREEN  
WARLEY  
BRENTWOOD  
ESSEX  
CM13 3DD**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE**

*Surname:* **JAGO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/03/1951**                      *Nationality:* **BRITISH**

*Occupation:* **CARE HOME OWNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT PAUL**

*Surname:* **JAGO**

*Former names:*

*Service Address:* **21 WILMOT GREEN  
WARLEY  
BRENTWOOD  
ESSEX  
CM13 3DD**

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

*Date of Birth:* **26/07/1974**                      *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHAREHOLDERS HAVE EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDEND DISTRIBUTION. SHARES ARE LIABLE TO BE REDEEMED BY THE SHAREHOLDERS AND THERE ARE NO CONDITIONS ATTACHED THERETO.

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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>100</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 08/10/2010 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* : 90 ORDINARY shares held as at 2010-10-08  
*Name:* CHRISTINE JAGO

*Shareholding 2* : 10 ORDINARY shares held as at 2010-10-08  
*Name:* ROBERT PAUL JAGO

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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.