



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/11/2015

X4JSFOLM

Company Name: **SSB Carehomes Limited**

Company Number: **05964145**

Date of this return: **11/10/2015**

SIC codes: **86900**

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

Situation of Registered Office: **3 THE LANDINGS BURTON WATERS
LINCOLN
LINCOLNSHIRE
ENGLAND
LN1 2TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SANJIV**

Surname: **BASU**

Former names:

Service Address: **THE DAIRY 23 MAIN STREET STONESBY
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 4QX**

Company Director 1

Type: **Person**
Full forename(s): **MR SANJIV**

Surname: **BASU**

Former names:

Service Address: **THE DAIRY 23 MAIN STREET STONESBY
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 4QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**

Occupation: **CAREHOME MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	90010000
		<i>Aggregate nominal value</i>	900100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND 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) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 11/10/2015 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 1P shares held as at the date of this return**
Name: **MR 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.