



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKV56AQN**

*Received for filing in Electronic Format on the:* **15/06/2009**

*Company Name:* **CLYDE HOUSE NURSING HOMES LIMITED**

*Company Number:* **00736243**

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### *Company Details*

*Period Ending:* **05/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 DUNHAM HOUSE  
CHARCOAL ROAD  
ALTRINCHAM  
CHESHIRE  
WA14 4RY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELIZABETH WILSON**

*Address:* **34 LIME GROVE  
CHEADLE  
STOCKPORT  
CHESHIRE  
UK  
SK8 1PF**

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*Director 1 :*

*Name:* **MRS VALERIE WILSON**

*Address:* **5 DUNHAM HOUSE  
CHARCOAL ROAD  
ALTRINCHAM  
CHESHIRE  
WA14 4RY**

*Date of Birth:* **26/07/1943**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **2 ORDINARY Shares held as at 05/04/2009**

*Name:* **VALERIE WILSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/06/2009**

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