



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1689BCZ**

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

*Company Number:* **00736243**

*Date of this return:* **05/04/2012**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **C/O MICHAEL CRAIG CONSULTANCY  
SOVEREIGN HOUSE THE BRAMHALL CENTRE  
BRAMHALL  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ELIZABETH**

Surname: **WILSON**

Former names:

Service Address: **34 LIME GROVE  
CHEADLE  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK8 1PF**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS ELIZABETH**

Surname: **WILSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEWART WADSWORTH**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/09/1976**

*Nationality:* **BRITISH**

*Occupation:* **CHIROPRACTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS TO DIVIDENDS AND EQUITY.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-08-18**  
**1 shares transferred on 2011-08-18**

*Name:* **VALERIE WILSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH SIOBAIN WILSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEWART WADSWORTH WILSON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.