

COMPANIES HOUSE



of company number 00736243

company name

CLYDE HOUSE NURSING HOMES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/03/96 if this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year					
0 5	0 4	9 6					

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1 1	1 1	1

Day	Month	Year
	1	1

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

330 WELLINGTON ROAD STOCKPORT CHESHIRE

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Principal business activities (See note 4)

Trade classification is

9600 RESIDENTS PROPERTY MANAGEMENT

8841 HOTELS/RESIDENTIAL ESTABLISHMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

00736243	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at REGISTERED OFFICE	••••••
· ·	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	·
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
VALERIE	
WILSON	
4 ELLESMERE ROAD NORTH HEATON CHAPEL	
STOCKPORT	•••••
CHESHIRE SK4 4QQ	
If this person has ceased to be secretary, please	Day Month Year
state when.	l Date of resignation.
Directors (See note 7)	Day March Voca
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any onlinge.
JOHN ERIC	
WILSON 4 ELLESMERE ROAD NORTH	
HEATON CHAPEL	
STOCKPORT CHESHIRE SK4 4QQ	•••••
CHEDITIKE DAY 100	
Date of Birth:- 04/10/21	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Markly Wass
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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If the information shown needs amendment, 00736243 give details below and the date of any change. **Directors - continued** Dav Month Year Particulars. Date of any change. VALERIE WILSON 4 ELLESMERE ROAD NORTH HEATON CHAPEL STOCKPORT CHESHIRE SK4 400 Date of Birth:- 26/07/43 Nat:BRITISH Occ: COMPANY DIRECTOR Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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00736243 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Prejerence etc)	311a1 e3 1354eQ	nominal value (ie Number of share, issued multiplied by nominal value per share)		
	ORDINARY	2	+2		
		*****	-		
	Totals	2	+2		
List of past and present members (See note 9)		300			
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of me	mbers is enclose	ed 🔽		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed	ali Dilson			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22~) eht. 96.	Secretary/Director * * *(delete as appropriate)		
I enclose the fee of £18.	This return incl		continuation sheets.		
Cheques should be made payable o Companies House.	Please ens	(enter number) have completed		
			msultancy		
To whom should Companies House direct any enquiries about the information shown in this return?	27 BRAM Stockfor		ie South		
ccam:			SK7 2DN		
	Telephone 💍 🖟	1-4467585	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST ARE PITEORET MUNICIPALITY		Acco	unt of Shares			
Company Number: 00736243		Particulars of shares trans-				
	Number of	ferred since t		ţ		
Company Name:	shares or	last return, or	, in the case			
CLYDE HOUSE NURSING HOMES LIMITED	amount of		turn, since the			
CTADE HOOSE MONSING MONES PINITED	stock held	company, by	or the			
	by existing	(a) persons	who are still			
	members at date of this			ì		
·	return.	(b) persons	who have	. 1		
		ceased to	be members.			
	Number		5			
	1	Number	Date of			
Name and address	currently	1 1	Registration	Remarks		
••••	held	Transferred	of Transfer	1		
	1 1					
JOHN ERIC WILSON	1					
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VALERIE WILSON	1					
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LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

Company Number: 00736243	Account of Shares			es
	Particulars of shares trans-			
Company Name:	Number of shares or	last return	the date of the or, in the case	1
CLYDE HOUSE NURSING HOMES LIMITED	amount of	of the first r	eturn, since the	
CELER HOODE MONETHON TOWNED TIMILED	stock held	incorporation	of the	j
	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Doto of	
Name and address	currently	Number	Date of	
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	held		of Transfer	1
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