



Companies House

AR01 (ef)

Annual Return



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X458FVXP

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

Company Number: **00736243**

Date of this return: **05/04/2015**

SIC codes: **86900**

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

Situation of Registered Office: **HOULDSWORTH BUSINESS & ARTS CENTRE HOULDSWORTH
STREET
REDDISH
STOCKPORT
CHESHIRE
SK5 6DA**

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**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH SIOBAIN WILSON**

Shareholding 2 : **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.