



C O M P A N I E S I



Bar
HS
202359

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 01006953

N

company name
PRESTIGE NURSING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/03/99
If this information requires amendment use the spaces opposite.

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.

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 6	0 4	9 9

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SUITE 2
40 THE BROADWAY
CHEAM
SURREY SM3 8BD

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Principal business activities (See note 4)

Trade classification is
8514 OTHER HUMAN HEALTH ACTIVITIES
7484 OTHER BUSINESS ACTIVITIES

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

01006953

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

JACOB CAVENAGH AND SKEET
6/8 TUDOR COURT
BRIGHTON ROAD SUTTON
SURREY SM2 5AE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....
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.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PETER BARRIE
BRUCE
60 CHILTERN ROAD
SUTTON
SURREY SM2 5RD

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JONATHON PETER
BRUCE
190 CANBURY PARK ROAD
KINGSTON UPON THAMES
SURREY KT2 6LF

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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Date of Birth:-- 08/06/67

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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01006953

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PATRICIA
BRUCE
60 CHILTERN ROAD
SUTTON
SURREY SM2 5RD

Day	Month	Year

Date of any change.

Date of Birth:- 12/03/36
Nat:BRITISH
Occ:HEALTH VISITOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER BARRIE
BRUCE
60 CHILTERN ROAD
SUTTON
SURREY SM2 5RD

Day	Month	Year

Date of any change.

Date of Birth:- 20/06/34
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01006953

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Totals	10,000	

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 06/04/98

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed 

Secretary/Director*

*(delete as appropriate)

Date 26-3-99

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Peter Rowce
40 THE BROADWAY
CANTON
Surrey Postcode SM3 8BD

Telephone 0181-288-8391 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01006953		Account of Shares		
Company Name: PRESTIGE NURSING LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
PATRICIA BRUCE				
60 CHILTERN ROAD				
SUTTON SURREY SM25RD	1570	2430	30.6.97	
		1000	20.1.98	
PETER BARRIE BRUCE				
60 CHILTERN ROAD				
SUTTON SURREY SM25RD	1570	2430	30.6.97	
		1000	20.1.98	
PETER BARRIE BRUCE, PATRICIA BRUCE & PHILIP HUGH PATTERSON				
GREEN DRAGON HOUSE, 64/70 HIGH STREET, CROYDON CRO9 1XN	4860	30697		
JONATHAN PETER BRUCE				
190 CANBURY PARK ROAD				
KINGSTON UPON THAMES KT2 6LF	1000	20.1.98		Transfer PB Bruce
RICHARD GUY BRUCE				
9 THE BRAMBLES WOODSIDE				
WIMBLEDON LONDON SW19 7AY	1000	20.1.98		Jf P. Bruce
	10000			

Continued overleaf