



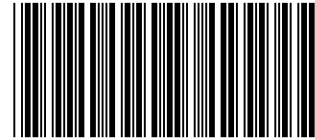
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PRESTIGE NURSING LIMITED**

*Company Number:* **01006953**



X695MQ81

*Received for filing in Electronic Format on the:* **08/06/2007**

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*Company Details*

*Period Ending:* **06/04/2007**

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

*Principal Business Activities:*

*SIC Codes*

**8514**

**7487**

*Registered Office:  
Address:*

**GREENVIEW HOUSE 5  
MANOR ROAD  
WALLINGTON  
SURREY  
SM6 0BW**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DIANE PATRICIA JARED**

*Address:* **11 GREYS PARK CLOSE  
KESTON  
KENT BR2 6BD**

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*Director 1:*

*Name:* **JONATHAN PETER BRUCE**

*Date of Birth:* **08/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Address:* **CAMELOT  
BLUNDEL LANE  
STOKE DABERNON  
SURREY KT11 2SN**

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*Director 2:*

*Name:* **MRS PATRICIA BRUCE** *Address:* **60 CHILTERN ROAD**  
*Date of Birth:* **12/03/1936** **SUTTON**  
*Nationality:* **BRITISH** **SURREY SM2 5RD**  
*Occupation:* **RETIRED NURSE/HEALTH**  
**VISITOR**

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*Director 3:*

*Name:* **MR PETER BARRIE BRUCE** *Address:* **60 CHILTERN ROAD**  
*Date of Birth:* **20/06/1934** **SUTTON**  
*Nationality:* **BRITISH** **SURREY SM2 5RD**  
*Occupation:* **CHAIRMAN**

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*Director 4:*

*Name:* **CAROL LEWIS HUNT** *Address:* **52 BRAMBLEDOWN ROAD**  
*Date of Birth:* **13/07/1960** **WALLINGTON**  
*Nationality:* **BRITISH** **SURREY SM6 0TF**  
*Occupation:* **COMMERCIAL DIRECTOR**

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*Director 5:*

*Name:* **DIANE PATRICIA JARED** *Address:* **11 GREYS PARK CLOSE**  
*Date of Birth:* **22/08/1958** **KESTON**  
*Nationality:* **BRITISH** **KENT BR2 6BD**  
*Occupation:* **ACCOUNTANT**

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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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1500 ORDINARY Shares held as at 06/04/2007**

*Name:* **JONATHAN PETER BRUCE**

*Address:* **190 CANBURY PARK ROAD  
KINGSTON UPON THAMES  
SURREY KT2 6LF**

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*Shareholding 2:*

**1570 ORDINARY Shares held as at 06/04/2007**

*Name:* **PATRICIA BRUCE**

*Address:* **60 CHILTERN ROAD  
SUTTON  
SURREY SM2 5RD**

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*Shareholding 3:*

**4360 ORDINARY Shares held as at 06/04/2007**

*Name:* **PATRICIA BRUCE**

*Address:* **60 CHILTERN ROAD  
SUTTON  
SURREY SM2 5RD**

*Name:* **PETER BARRIE BRUCE**

*Address:* **60 CHILTERN ROAD  
SUTTON  
SURREY SM2 5RD**

*Name:* **PHILIP HUGH PATTERSON**

*Address:* **GREEN DRAGON HOUSE  
64-70 HIGH STREET CROYDON CR0 9XN**

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*Shareholding 4:*

**1570 ORDINARY Shares held as at 06/04/2007**

*Name:* **PETER BARRIE BRUCE**

*Address:* **60 CHILTERN ROAD  
SUTTON  
SURREY SM2 5RD**

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*Shareholding 5:*

**1000 ORDINARY Shares held as at 06/04/2007**

*Name:* **RICHARD GUY BRUCE**

*Address:* **9 THE BRAMBLES  
WOODSIDE  
LONDON SW19 7AY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/06/2007** *Authenticated:* **Yes (E/W)**