



*Companies House*  
— for the record —

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

**Annual Return**



**XVIDEZ22**

*Received for filing in Electronic Format on the:* **21/04/2008**

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

*Company Number:* **01006953**

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### *Company Details*

*Period Ending:* **06/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

**8514**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DIANE PATRICIA JARED**

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

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### *Director 1 :*

*Name:* **JONATHAN PETER BRUCE**

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

*Date of Birth:*

**08/06/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MRS PATRICIA BRUCE**

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

*Date of Birth:*

**12/03/1936**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED NURSE/HEALTH  
VISITOR**

*Director 3 :*

*Name:* **MR PETER BARRIE BRUCE**      *Address:* **60 CHILTERN ROAD  
SUTTON  
SURREY  
SM2 5RD**

*Date of Birth:* **20/06/1934**      *Nationality:* **BRITISH**      *Occupation:* **CHAIRMAN**

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*Director 4 :*

*Name:* **CAROL LEWIS HUNT**      *Address:* **52 BRAMBLEDOWN ROAD  
WALLINGTON  
SURREY  
SM6 0TF**

*Date of Birth:* **13/07/1960**      *Nationality:* **BRITISH**      *Occupation:* **COMMERCIAL DIRECTOR**

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*Director 5 :*

*Name:* **DIANE PATRICIA JARED**      *Address:* **11 GREYS PARK CLOSE  
KESTON  
KENT  
BR2 6BD**

*Date of Birth:* **22/08/1958**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

## 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>
<i>TOTALS</i>		
	<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 06/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 06/04/2008**

*Name:* **RICHARD GUY BRUCE**  
*Address:* **9 THE BRAMBLES  
WOODSIDE  
LONDON  
SW19 7AY**

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#### *Shareholding 2:*

**1570 ORDINARY Shares held as at 06/04/2008**

*Name:* **PATRICIA BRUCE**  
*Address:* **60 CHILTERN ROAD  
SUTTON  
SURREY  
SM2 5RD**

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*Shareholding 3:*

**1500 ORDINARY Shares held as at 06/04/2008**

*Name:*

**JONATHAN PETER BRUCE**

*Address:*

**CAMELOT BLUNDEL LANE  
STOKE D'ABERNON  
KINGSTON UPON THAMES  
SURREY  
UK  
KT11 2SN**

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*Shareholding 4:*

**1570 ORDINARY Shares held as at 06/04/2008**

*Name:*

**PETER BARRIE BRUCE**

*Address:*

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

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*Shareholding 5:*

**4360 ORDINARY Shares held as at 06/04/2008**

*Name:*

**PATRICIA BRUCE**

*Address:*

**60 CHILTERN ROAD  
64-70 HIGH STREET CROYDON  
SUTTON  
SURREY  
SM2 5RD**

*Name:* **PHILIP HUGH PATTERSON**  
*Address:* **GREEN DRAGON HOUSE**  
**SUTTON**  
**SURREY**  
**CR0 9XN**

*Name:* **PETER BARRIE BRUCE**  
*Address:* **60 CHILTERN ROAD**  
**SM2 5RD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/04/2008**

*Authenticated:* **Yes (E/W)**