



COMPANIES HOUSE

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



BB  
15  
40134  
363s

## Annual Return

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 21/03/98

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
06	04	98

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

### 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

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01006953

## Register of members *(See note 5)*

The register is kept at

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

## 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.

PETER BARRIE  
BRUCE  
60 CHILTERN ROAD  
SUTTON  
SURREY SM2 5RD

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 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

 Date of any change.

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

 Date of resignation.

Show any relevant current and previous directorships.

Prestige Nursing (Franchise) Ltd  
Prestige Nursing (Training) Ltd

01006953

**Directors - continued**

Particulars.

PATRICIA  
BRUCE  
60 CHILTERN ROAD  
SUTTON  
SURREY SM2 5RD

Date of Birth:- 12/03/36

Nat:BRITISH

Occ:HEALTH VISITOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

PETER BARRIE  
BRUCE  
60 CHILTERN ROAD  
SUTTON  
SURREY SM2 5RD

Date of Birth:- 20/06/34

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Prestige Nursing (Franchise) Ltd  
Prestige Nursing (Training) Ltd

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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)
<u>ORDINARY</u>	<u>10000</u>	<u>10000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>10000</u>	<u>10000</u>

**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 06/04/96

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.* ☐

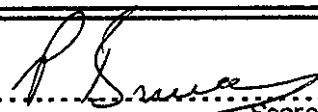
**Certificate**

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

I enclose the fee of **£15.**

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 3-4-98

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?----->

**JACOB CAVENAGH & SONS**

6/8 Tudor Court

Brighton Road

Sutton, Surrey

SM2 5AE

Postcode

Telephone 01816431166 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01006953	Account of Shares			Remarks
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	
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 CRO9XN	4860	30697		
JONATHAN PETER BRUCE				
190 CANBURY PARK ROAD				
KINGSTON UPON THAMES KT26LF	1000	20.1.98		Transfer PB Bruce
RICHARD GUY BRUCE				
9 THE BRAMBLES WOODSIDE				
WIMBLEDON LONDON SW19 7AY	1000	20.1.98		J. Bruce
	10000			

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]