



Companies House

— for the record —

Company Name

PRESTIGE NURSING LIMITED

363s Annual Return

005493 / 15

Company Type

Private Company Limited By Shares

Company Number

1006953

Information extracted from
Companies House records on
16th March 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A63
COMPANIES HOUSE

0324
30/04/02

Section 1: Company details

Ref: 1006953/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Suite 2 40 The Broadway Cheam Surrey SM3 8BD	Address <u>FIRST FLOOR, LEO HOUSE</u> <u>RAILWAY APPROACH</u> <u>WALLINGTON, SURREY</u> UK Postcode <u>SM6 0JT</u>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8514</td> <td>Other human health activities</td> </tr> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	8514	Other human health activities	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

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Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Occupation Director

Date Peter Barrie BRUCE ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Occupation Accountant

Date Diane Patricia JARED ceased to be director (if applicable)

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
> Shareholder Name Jonathan Peter BRUCE Address 190 Canbury Park Road Kingston Upon Thames Surrey KT2 6LF Shares held Class Ordinary	Number 1000	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 1,500	Shares transferred by Jonathan Peter BRUCE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>			Class	Number	Date of transfer			/ /			/ /
Class	Number	Date of transfer													
		/ /													
		/ /													
> Shareholder Name Mrs Patricia BRUCE Address 60 Chiltern Road Sutton Surrey SM2 5RD Shares held Class Ordinary	Number 1570	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 	Shares transferred by Mrs Patricia BRUCE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>			Class	Number	Date of transfer			/ /			/ /
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> Shareholder Name Mrs Patricia BRUCE Address 60 Chiltern Road Sutton Surrey SM2 5RD Shares held Class Ordinary	Number 4860	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 4360	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Mrs Patricia BRUCE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>500</td> <td>14/12/2020</td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ordinary	500	14/12/2020			/ /
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		/ /													

Current details		Amended details		Shares transferred															
> Shareholder Name Mr Peter Barrie BRUCE		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by Mr Peter Barrie BRUCE															
Address 60 Chiltern Road Sutton Surrey SM2 5RD		Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary</td> <td>4860</td> </tr> </table>		Class	Number	Ordinary	4860	<table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>ORD</td> <td>500</td> <td>14/12/00</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	ORD	500	14/12/00	_____	_____	__/__/____
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ORD	500	14/12/00																	
_____	_____	__/__/____																	
> Shareholder Name Philip Hugh PATTERSON		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Philip Hugh PATTERSON															
Address Green Dragon House 64-70 High Street Croydon CR0 9XN		Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary</td> <td>4860</td> </tr> </table>		Class	Number	Ordinary	4860	<table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>ORD</td> <td>500</td> <td>14/12/00</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	ORD	500	14/12/00	_____	_____	__/__/____
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> Shareholder Name Mr Peter Barrie BRUCE		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mr Peter Barrie BRUCE															
Address 60 Chiltern Road Sutton Surrey SM2 5RD		Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary</td> <td>1570</td> </tr> </table>		Class	Number	Ordinary	1570	<table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____																	

Current details		Amended details		Shares transferred		
>	Shareholder Name Richard Guy BRUCE	Name _____		Shares transferred by Richard Guy BRUCE		
		Address _____ _____ _____				
	Address 9 The Brambles Woodside London SW19 7AY	UK Postcode _ _ _ _ _				
		Shares held				
	Class Ordinary	Class _____	Number 1000	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

David Ford
(Director / Secretary)

Date

29/04/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 6/4/2002
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 6th April 2003 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DIANE JARLETT

Telephone number inc code

02082347508

Address

PRESTIGE NURSING LTD
FIRST FLOOR, LEO HOUSE
RAILWAY APPROACH
WALLINGTON, SURREY
Postcode SM6 0UJ

DX number if applicable

DX exchange
