



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGMMKKH6

Received for filing in Electronic Format on the: **01/06/2010**

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

*Company Number:* **01006953**

*Date of this return:* **06/04/2010**

*SIC codes:* **8514**  
**7450**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GREENVIEW HOUSE 5 MANOR ROAD**  
**WALLINGTON**  
**SURREY**  
**SM6 0BW**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **DIANE PATRICIA**  
*Surname:*                         **JARED**  
*Former names:*  
*Service Address:*                **11 GREYS PARK CLOSE**  
   **KESTON**  
   **KENT**  
   **BR2 6BD**

---

*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN PETER**  
*Surname:*                         **BRUCE**  
*Former names:*  
*Service Address:*                **CAMELOT**  
   **BLUNDEL LANE**  
   **STOKE DABERNON**  
   **SURREY**  
   **KT11 2SN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/06/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS PATRICIA**  
*Surname:*                        **BRUCE**  
*Former names:*  
*Service Address:*              **60 CHILTERN ROAD**  
   **SUTTON**  
   **SURREY**  
   **SM2 5RD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/03/1936**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED NURSE/HEALTH**  
                                 **VISITOR**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER BARRIE**  
*Surname:*                        **BRUCE**  
*Former names:*  
*Service Address:*              **60 CHILTERN ROAD**  
   **SUTTON**  
   **SURREY**  
   **SM2 5RD**

*Country/State Usually Resident:*   **ENGLAND**

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

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **CAROL LEWIS**  
*Surname:*                        **HUNT**  
*Former names:*  
*Service Address:*              **52 BRAMBLEDOWN ROAD**  
   **WALLINGTON**  
   **SURREY**  
   **SM6 0TF**

*Country/State Usually Resident:*   **ENGLAND**

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

---

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **DIANE PATRICIA**  
*Surname:*                        **JARED**  
*Former names:*  
*Service Address:*              **11 GREYS PARK CLOSE**  
   **KESTON**  
   **KENT**  
   **BR2 6BD**

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO RESTRICTIONS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1000 ORDINARY Shares held as at 06/04/2010**

*Name:* **RICHARD GUY BRUCE**

*Address:*

*Shareholding* : 2

**1570 ORDINARY Shares held as at 06/04/2010**

*Name:*

**PATRICIA BRUCE**

*Address:*

---

*Shareholding* : 3

**1500 ORDINARY Shares held as at 06/04/2010**

*Name:*

**JONATHAN PETER BRUCE**

*Address:*

---

*Shareholding* : 4

**1570 ORDINARY Shares held as at 06/04/2010**

*Name:*

**PETER BARRIE BRUCE**

*Address:*

---

*Shareholding* : 5

**2430 ORDINARY Shares held as at 06/04/2010**  
**1930 DISPOSED OF IN PERIOD ON 01/01/2010**

*Name:* **PETER BRUCE FAMILY TRUST**

*Address:*

---

*Shareholding* : 6

**1930 ORDINARY Shares held as at 06/04/2010**

*Name:* **PATRICIA BRUCE FAMILY TRUST**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.