



Companies House

AR01 (ef)

Annual Return



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X45GFKFF

Company Name: **PRESTIGE NURSING LIMITED**

Company Number: **01006953**

Date of this return: **06/04/2015**

SIC codes: **78109**
78200
86900
88100

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): **MS DIANE PATRICIA**

Surname: **JARED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN PETER**

Surname: **BRUCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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 recorded as Company's registered office

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 RICHARD GUY**

Surname: **BRUCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1968** *Nationality:* **BRITISH**
Occupation: **POLICY ADVISOR**

Company Director **4**

Type: **Person**
Full forename(s): **CAROL LEWIS**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1960** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS DIANE PATRICIA**

Surname: **JARED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1523 ORDINARY shares held as at the date of this return
Name: RICHARD GUY BRUCE

Shareholding 2 : 1570 ORDINARY shares held as at the date of this return
Name: PATRICIA BRUCE

Shareholding 3 : 2547 ORDINARY shares held as at the date of this return
Name: JONATHAN PETER BRUCE

Shareholding 4 : 2430 ORDINARY shares held as at the date of this return
Name: PETER BRUCE FAMILY TRUST

Shareholding 5 : 1930 ORDINARY shares held as at the date of this return
Name: PATRICIA BRUCE FAMILY TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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