



COMPANIES HOUSE

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



A36 \*ABXSKNR\* 55  
COMPANIES HOUSE 12/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/03/96

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
01	04	96

**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

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

of company number 01006953

N

company name  
PRESTIGE NURSING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

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

Trade classification is  
8749 OTHER MEDICAL SERVICES  
8799 OTHER PROF/SCIENCE SERVICES

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

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01006953

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

The register is kept at  
REGISTERED OFFICE

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

**JACOB CAVENAGH & 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  
18 KEATS CLOSE  
WIMBLEDON  
LONDON  
SW19 1TU

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.

NONE

**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)
ORDINARY	10,000	£10000
Totals	10000	£10000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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 **£18.**

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

Signed

Secretary/Director\*  
\*(delete as appropriate)

Date

19-3-96

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 &amp; SKEET

6/8 Tudor Court

Brighton Road

Sutton, Surrey

SM2 5AE

Postcode

Telephone 0181 643 1166 Ext

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

**Directors - continued**

Particulars.

PATRICIA  
BRUCE  
60 CHILTERN ROAD  
SUTTON  
SURREY SM2 5RD

Day	Month	Year

Date of any change.

Date of Birth:- 12/03/36

Nat:BRITISH

Occ:HEALTH VISITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

PETER BARRIE  
BRUCE  
60 CHILTERN ROAD  
SUTTON  
SURREY SM2 5RD

Day	Month	Year

Date of any change.

Date of Birth:- 20/06/34

Nat:BRITISH

Occ: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.

NONE

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

1 2 3 4 5