

COMPANIES HOUS

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



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	
ſ	0.16	0.14	916	

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.

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 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.



Annual Return

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.

Day	Month	теаг
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Day	Month	Year		

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01006953	If the information shown needs amendment, give details below and, for secretary and director	
Register of members (See note 5)	particulars, the date of any change.	
The register is kept at REGISTERED OFFICE	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.	Day Month Year Date of any change.	
PETER BARRIE BRUCE 60 CHILTERN ROAD SUTTON SURREY SM2 5RD		
If this person has ceased to be secretary, please state when.	Day Month Year	
Directors (See note 7)	Day Marth Var	
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	Day Month Voc	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.	
Show any relevant current and previous directorships. Page 2	None	

01006953 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(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.			not on on paper paper	
	A full list of n	nembers is enclos	ed 🗸	
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, <i>mark this box</i> .				
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	Signed/	//sun	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19-	3-96	*(delete as appropriate)	
I enclose the fee of £18.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?		6/8 Tudor Cou Brighton-Road Sutton, Surre SM2-5AE	j	
	Telephone Q	181 643 11 66	Ext	

01006953 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Year Month Particulars. Date of any change. 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 Date of resignation. state when. Show any relevant current and previous directorships. NONE Day Month Year Particulars. Date of any change. PETER BARRIE BRUCE 60 CHILTERN ROAD SUTTON SURREY SM2 5RD Date of Birth:- 20/06/34 Nat:BRITISH Occ:DIRECTOR Dav Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

ESOLO I I MOI MISS I MESONIAL MINISTERIA	Account of Shares		3	
Company Number: 01006953	Number of			
Company Name:	shares or amount of	ferred since the last return, or of the first re		
PRESTIGE NURSING LIMITED	stock held	incorporation company, by		
	members at	(a) persons v		
	date of this return.	(b) persons	who have	
	Number		be members.	
Name and address	currently	Number	Date of Registration	Remarks
. *	held	Transferred	of Transfer	
PETER BARRIE BRUCE				
GO CHILTERN ROAD, SUTTON				
SURREY SM2 SRD	5000			
· ,				
MRS PATRICIA BRUCE				
60, CHILTERN ROAD, SUTTON				
SURREY SM2 5RD	5000			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01006953 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the PRESTIGE NURSING LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Transferred of Transfer Remarks held