



Companies House

— for the record —

Company Name

PRESTIGE NURSING LIMITED

363s Annual Return

002958

Company Type

Private Company Limited By Shares

Company Number

1006953

Information extracted from
Companies House records on
21st March 2001

- > 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.



A21
COMPANIES HOUSE

D381
18/04/01

Section 1: Company details

Ref: 1006953/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Suite 2
40 The Broadway
Cheam
Surrey SM3 8BD

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

8514

Other human health activities

7484

Other business activities

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

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

Name

Diane Patricia JARED

Address

11 Greys Park Close
Keston
Kent
BR2 6BD

Name

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Diane Patricia JARED
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

> **Director**

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

Name

Jonathon Peter BRUCE

Address

190 Canbury Park Road
Kingston Upon Thames
Surrey
KT2 6LF

Date of birth 08/06/1967

Nationality British

Occupation Company Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jonathon Peter BRUCE ceased to
be director (if applicable)
_ _ / _ _ / _ _ _ _

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

> **Director**

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

Name

Patricia BRUCE

Address

60 Chiltern Road
Sutton
Surrey
SM2 5RD

Date of birth 12/03/1936

Nationality British

Occupation Health Visitor

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Patricia BRUCE ceased to be
director (if applicable)
_ _ / _ _ / _ _ _ _

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

> Director

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.

Current details

Name

Peter Barrie BRUCE

Address

60 Chiltern Road
Sutton
Surrey
SM2 5RD

Date of birth 20/06/1934

Nationality British

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

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

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 029 2038 0801.		

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 Jonathon 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 1500	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
			Shares transferred by Jonathon Peter BRUCE				
>	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 _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
			Shares transferred by Mrs Patricia BRUCE				
>	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 _____	Class Ordinary	Number 500	Date of transfer 14/12/2000 ____/____/____
			This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Mrs Patricia BRUCE				

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Peter Barrie BRUCE	Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Mr Peter Barrie BRUCE		
	Address 60 Chiltern Road Sutton Surrey SM2 5RD	Address _____ _____ _____				
	Shares held Class Ordinary	Number 4860	UK Postcode _ _ _ _ _ Shares held Class _____ _____			
>	Shareholder Name Philip Hugh PATTERSON	Name _____		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	Address _____ _____ _____				
	Shares held Class Ordinary	Number 4860	UK Postcode _ _ _ _ _ Shares held Class _____ _____			
>	Shareholder Name Mr Peter Barrie BRUCE	Name _____		Shares transferred by Mr Peter Barrie BRUCE		
	Address 60 Chiltern Road Sutton Surrey SM2 5RD	Address _____ _____ _____				
	Shares held Class Ordinary	Number 1570	UK Postcode _ _ _ _ _ Shares held Class _____ _____			

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

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

— for the record —

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

Diane Jared
(Director / Secretary)

Date

06/04/2001

*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 6/4/2001 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 2002** 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 JARED

Telephone number inc code

0208 288 8392

Address

PRESTIGE NURSING LTD
SUITE 2, 40 THE BROADWAY
CHEAM, SURREY

DX number if applicable

—
DX exchange

Postcode

SM3 8BD