



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2016**

**X58639FC**

*Company Name:* **BRENDON NURSING TRUST LIMITED**

*Company Number:* **01056359**

*Date of this return:* **29/05/2016**

*SIC codes:* **86102**

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

*Situation of Registered Office:* **THE OLD MALTHOUSE VICTORIA ROAD  
WINCHESTER  
HAMPSHIRE  
SO23 7DU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE OLD MALTHOUSE VICTORIA ROAD  
WINCHESTER  
HAMPSHIRE  
ENGLAND  
SO23 7DU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS RACHEL JANE**

Surname: **MCILROY**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NICK CARDALE**

*Surname:*                **CAPON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY LECTURER**

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### *Authorisation*

*Authenticated*

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

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