



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITISH NURSING ASSOCIATION HOME CARE SERVICES LIMITED**

Company Number: **01242883**

Date of this return: **28/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **BEACONSFIELD COURT BEACONSFIELD ROAD
HATFIELD
HERTFORDSHIRE
AL10 8HU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DAVID**
Surname: **COLLISON**
Former names:
Service Address: **44 LOWTHER ROAD**
LONDON
ENGLAND
SW13 9NU

Company Director *1*

Type: **Person**
Full forename(s): **MARTYN ANTHONY**
Surname: **ELLIS**
Former names:
Service Address: **83 BOSS HOUSE**
BOSS STREET
LONDON
SE1 2PT

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

Date of Birth: **20/05/1956** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY VOTING RIGHTS AND THE RIGHT TO RECEIVE DIVIDENDS AND OTHER DISTRIBUTIONS. THEY ARE NOT LIABLE TO BE REDEEMED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 28/05/2010

Name: **NESTOR PRIMECARE SERVICES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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