



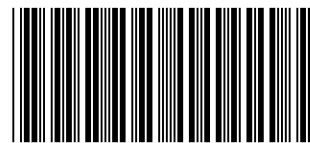
Companies House
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Annual Return

Company Name: **ASHWOOD NURSING HOME LIMITED**

Company Number: **01968864**



Received for filing in Electronic Format on the: **09/10/2006**

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Company Details

Period Ending: **11/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

**ASHWOOD NURSING HOME
BURWASH COMMON
ETCHINGHAM
EAST SUSSEX
TN19 7LT**

Register of
Members Address:

**2ND FLOOR SAXON HOUSE
HERITAGE GATE FRIARY
STREET
DERBY
DERBYSHIRE
DE1 1NL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANN ELIZABETH MORRISEY**

Address: **ASHWOOD NURSING HOME
HEATHFIELD ROAD
ETCHINGHAM
EAST SUSSEX TN19 7LT**

Director 1:

Name: **MR MICHAEL JAMES CROUCH** *Address:* **ASHWOOD NURSING HOME
BURWASH COMMON
ETCHINGHAM
EAST SUSSEX TN19 7LT**
Date of Birth: **08/12/1951**
Nationality: **BRITISH**
Occupation: **FENCE ERECTOR**

Director 2:

Name: **ANN ELIZABETH MORRISSEY** *Address:* **ASHWOOD NURSING HOME
BURWASH COMMON
ETCHINGHAM
EAST SUSSEX TN19 7LT**
Date of Birth: **21/07/1960**
Nationality: **BRITISH**
Occupation: **MATRON**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	100	GBP100
ORDINARY B	1	GBP1
TOTALS	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY B Shares held as at 11/09/2006

Name: **ANN ELIZABETH MORRISSEY**
Address: **ASHWOOD NURSING HOME
BURWASH COMMON ETCHINGHAM
EAST SUSSEX TN19 7LT**

Shareholding 2:

70 ORDINARY A Shares held as at 11/09/2006

Name: **ANN ELIZABETH MORRISSEY**

Address: **ASHWOOD NURSING HOME
BURWASH COMMON ETCHINGHAM
EAST SUSSEX TN19 7LT**

Shareholding 3:

10 ORDINARY A Shares held as at 11/09/2006

Name: **IAN PATRICK MORRISSEY**

Address: **9 TASSO ROAD
LONDON W6 8LY**

Shareholding 4:

10 ORDINARY A Shares held as at 11/09/2006

Name: **JOAN MADELEINE MORRISSEY**

Address: **59 ST. ALBANS AVENUE
LONDON W4 5JS**

Shareholding 5:

10 ORDINARY A Shares held as at 11/09/2006

Name: **PAUL SIMON MORRISSEY**

Address: **2 SHOTTENDANE ROAD
LONDON SW6 5TJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/10/2006** *Authenticated:* **Yes (E/W)**