



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASHWOOD NURSING HOME LIMITED**

*Company Number:* **01968864**

*Date of this return:* **11/09/2012**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **ASHWOOD NURSING HOME  
BURWASH COMMON  
ETCHINGHAM  
EAST SUSSEX  
TN19 7LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANN ELIZABETH**

*Surname:* **MORRISEY**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL JAMES**

*Surname:*                **CROUCH**

*Former names:*

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

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

*Date of Birth:*    **08/12/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **FENCE ERECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANN ELIZABETH

*Surname:* MORRISSEY

*Former names:*

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

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 21/07/1960 *Nationality:* BRITISH  
*Occupation:* MATRON

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 10 ORDINARY A shares held as at the date of this return  
*Name:* ANN ELIZABETH MORRISSEY

*Shareholding 2* : 70 ORDINARY A shares held as at the date of this return  
*Name:* ANN ELIZABETH MORRISSEY

*Shareholding 3* : 1 ORDINARY B shares held as at the date of this return

*Name:* ANN ELIZABETH MORRISSEY

*Shareholding 4* : 10 ORDINARY A shares held as at the date of this return

*Name:* PAUL SIMON MORRISSEY

*Shareholding 5* : 10 ORDINARY A shares held as at the date of this return

*Name:* IAN PATRICK MORRISSEY

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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.