



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: **11/09/2013**

SIC codes: **86900**

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

Situation of Registered Office: **BURWASH COMMON
ETCHINGHAM
EAST SUSSEX
UNITED KINGDOM
TN19 7LT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS ANN**

Surname: **MORRISSEY**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **CROUCH**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS ANN**

Surname: **MORRISSEY**

Former names:

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

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

Date of Birth: **21/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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 ON REDEMPTION.

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

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 ON REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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 : 80 A ORDINARY shares held as at the date of this return
Name: ANN MORRISSEY

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: ANN MORRISSEY

Shareholding 3 : 10 A ORDINARY shares held as at the date of this return

Name: IAN PATRICK MORRISSEY

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

Name: PAUL SIMON MORRISSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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