



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: **11/09/2010**

SIC codes: **8514**

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

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

Single Alternative Inspection Location (SAIL)

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **MORRISEY**

Former names:

Service Address: **ASHWOOD NURSING HOME
HEATHFIELD ROAD
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
Occupation: MATRON

Nationality: BRITISH

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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 OF 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 11/09/2010 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 : 10 ORDINARY A shares held as at 2010-09-11
Name: JOAN MADELEINE MORRISSEY

Shareholding 2 : 70 ORDINARY A shares held as at 2010-09-11
Name: ANN ELIZABETH MORRISSEY

Shareholding 3 : 1 ORDINARY B shares held as at 2010-09-11

Name: ANN ELIZABETH MORRISSEY

Shareholding 4 : 10 ORDINARY A shares held as at 2010-09-11

Name: PAUL SIMON MORRISSEY

Shareholding 5 : 10 ORDINARY A shares held as at 2010-09-11

Name: IAN PATRICK 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.