



COMPANIES HOUSE

032/TW/001026

363b

Please return to

REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

## Annual Return

of company number **CN** 2283239 **G**

company name  
CUMBRIA NURSING SERVICES LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

	Day	Month	Year
DA	02	08	91

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DB					
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### Registered Office (See note 3)

This is the address registered by Companies House as at 22/07/91

HAMES HALL  
GOTE BROW  
COCKERMOUTH  
CUMBRIA CA13 0NN

Use this space to notify a change of registered office address.

RO \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA	8	8	4	1
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**Register of members***(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

<b>RM</b>	
Post Town	
County/Region	
Postcode	

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

<b>RD</b>	
Post Town	
County/Region	
Postcode	

**Company type** *(See note 7)*

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

*Please mark the appropriate box***Company Secretary** *(See note 8)**(Please photocopy this area to provide details of joint secretaries)*Name **\*Style/Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**\* Voluntary details**Details of a new company secretary **must** be notified on form 288.

<b>CS</b>	<i>MR</i>
<i>JOHN CLARK</i>	
<i>MASON</i>	
<b>AD</b>	<i>106 LURNENDALE</i>
<i>STAINBURN</i>	
Post Town	<i>WORKINGTON</i>
County/Region	<i>CUMBRIA</i>
Postcode	<i>LA11 4UT</i>
Country	<i>ENGLAND</i>

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	MRS		
	RICHARD GRANT		
	KIRK		
AD	RICKERBY HOUSE		
	PORTINSCHE		
	Post Town	KESWICK	
	County/Region	CUMBRIA	
	Postcode	CA12 5RF	Country
	Day	Month	Year
DO	21	06	41
	Nationality	NA	BRITISH
OC	S. R. M.		
OD	NONE		

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	MR		
	ROBIN		
	KIRK		
AD	RICKERBY HOUSE		
	PORTINSCHE		
	Post Town	KESWICK	
	County/Region	CUMBRIA	
	Postcode	CA12 5RF	Country
	Day	Month	Year
DO	28	09	40
	Nationality	NA	BRITISH
OC	MANAGER		
OD			

\* Voluntary details

If you have more than two directors please use the continuation sheet provided

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORD.	1000	1000
<b>Totals</b>	<b>1000</b>	<b>1000</b>

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at  
31/01/90**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Signed

A. L. De Kruiser

Secretary/Director \*

(\* delete as appropriate)

Date

17.9.1991

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

ATKINSON & ASSOCIATES

89 MILLVIEW DRIVE

TYNEMOUTH

TYNEMOUTH

Postcode NE30 2AU

Telephone 041 - 2572910 Extension

**Check List**

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DD**Nationality **NA****OC****OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DD**Nationality **NA****OC****OD**

\* Voluntary details

Continuation Sheet

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD	MRS	
	DENISE	
	MASON	
AD	106 CURNENDALE	
	SPRINGBURN	
	Post Town	WORKINGTON
	County/Region	CUMBRIA
	Postcode	CA14 4UT
	Country	ENGLAND
	Day Month Year	
DO	18	04 50
	Nationality	NA BRITISH
OC	S. R. A.	
OD		

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	MR.	
	JOHN CHAPMAN	
	MASON	
AD	106 CURNENDALE	
	SPRINGBURN	
	Post Town	WORKINGTON
	County/Region	CUMBRIA
	Postcode	CA14 4UT
	Country	ENGLAND
	Day Month Year	
DO	28	07 49
	Nationality	NA BRITISH
OC	ENGLAND	
OD		

\* Voluntary details

**SCHEDULE TO FORM 363**

**Continued overleaf**

## **NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD**

**Companies House regrets that the microfiche record for this company contains some data which is illegible.**

**The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.**

**Companies House would like to apologise for any inconvenience this may cause.**