



COMPANIES HOUSE

Walt
003451

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A0PT63D0

A07 RECEIPT DATE: 30/07/94

of company number 02283239

G

company name
CUMBRIA NURSING SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/07/94
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

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

Day	Month	Year
02	08	94

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

HAMES HALL
GOTE BROW
COCKERMOUTH
CUMBRIA CA13 0NN

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.....
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.....

Principal business activities *(See note 4)*

Trade classification is
8841 HOTELS/RESIDENTIAL ESTABLISHMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

02283239

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN CLARK
MASON
106 CURWENDALE
STAINBURN
WORKINGTON
CUMBRIA CA14 4UT

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MICHAEL
ATKINSON
89 MILLVIEW DRIVE
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR NE30 2QJ

Day	Month	Year

Date of any change.

Date of Birth:- 24/06/38
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02283239

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

EUNICE GRACE
KIRK
RICKERBY HOUSE
PORTINSCALE
KESWICK
CUMBRIA CA12 5RF

Date of Birth:- 24/06/41
Nat:BRITISH
Occ:S R N

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

ROBIN
KIRK
RICKERBY HOUSE
PORTINSCALE
KESWICK
CUMBRIA CA12 5RF

Date of Birth:- 28/09/40
Nat:BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

DENISE
MASON
106 CURWENDALE
STAINBURN
WORKINGTON
CUMBRIA CA14 4UT

Date of Birth:- 18/04/50
Nat:BRITISH
Occ:S R N

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02283239

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

JOHN CLARK
MASON
106 CURWENDALE
STAINPURN
WORKINGTON
CUMBRIA CA14 4JT

Date of Birth:- 28/07/49
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02283239

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *See note 8*

02283239

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

Class
(eg Ordinary
Preference etc)

Number of
shares issued

Aggregate
nominal value
*(ie Number of shares
issued multiplied
nominal value per share)*

ORD	1000	1000
Totals	1000	1000

List of past and present members*See note 9**Use attached schedule where appropriate*

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

*Please mark the
appropriate box*

There were no changes in the period



The last full members list was at 02/08/93

on paper

not on
paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** *See note 10*
Private companies only

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If a elective resolution 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.

Cheques should be made payable
to Companies House.

Signed

A. Mason

Secretary/Director*

** delete as appropriate*

Date

27.7.94

This return includes

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

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

WILKINSON & ASSOCIATES

89 MILLVIEW DRIVE

TYNEMOUTH

TYNE VALLEY

Postcode

NE30 2QJ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02283239	Account of Shares			Remarks
Company Name: CUMBRIA NURSING SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and address		Number Currently Held	Number Transferred	
LEONICE GRAVE KIRK	334			
ROBIN KIRK				
RICKENBAY HOUSE				
PORTINSCHALL KESWICK				
CUMBRIA CAIR 5RF.				
DENISE MASON	333			
JOHN CHARLES MASON				
106 CORRIENDALE				
STAIRBURN WORKINGTON				
CUMBRIA CAIR 4LT.				
CARNICHALE LTD	333			
STONHILL FARM				
KILBURN				
KIRBY STERNET				
CUMBRIA.				
CAIR 4HZ				

1000