



Companies House

AR01 (ef)

Annual Return



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Company Name: **ST. ANSELM'S NURSING HOME LIMITED**

Company Number: **02579462**

Date of this return: **04/02/2015**

SIC codes: **87900**

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

Situation of Registered Office: **C/O PERCY GORE & CO
39 HAWLEY SQUARE
MARGATE
KENT
CT9 1NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **REDMAN**

Former names:

Service Address: **RIPPLE HOUSE
RIPPLE
DEAL
KENT
CT14 8BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LORNA ALEXIA**

Surname: **REDMAN**

Former names:

Service Address: **RIPPLE HOUSE RIPPLE
DEAL
KENT
CT14 8BJ**

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

Date of Birth: **22/05/1956** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

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

Surname: **REDMAN**

Former names:

Service Address: **RIPPLE HOUSE
RIPPLE
DEAL
KENT
CT14 8BJ**

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

Date of Birth: **05/06/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER MEMBER BUT ON A POLL, ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LORNA ALEXIA REDMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK REDMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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