



Companies House

— for the record —

Company Name

**NIGHTINGALE CARE BEDS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2814128

Information extracted from
Companies House records on
6th April 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2814128/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Pinfold House Pinfold Lane Alltami Mold Flintshire CH7 6NZ	Address UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5232</td> <td>Retail medical & orthopaedic goods</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5232	Retail medical & orthopaedic goods													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Edward Albert ROTHWELL Address 34 Park Avenue Mynydd Isa Mold Clwyd CH7 6XS	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>Flintshire</u> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Edward Albert ROTHWELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Russell HEATON Address Rhos Ithel Farm Nercwys Mold Clwyd CH7 4EA Date of birth 28/06/1953 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>Flintshire</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Russell HEATON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name

Nigel Terence Vane QUINN

Address

Eyton Villa

Eyton

Wrexham

~~Clwyd~~

LL13 0SW

Date of birth 22/09/1955

Nationality British

Occupation Managing Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

~~Flatshire Wrexham~~

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality - - - - -

Occupation - - - - -

Date of change - - / - - / - - - -

Date Nigel Terence Vane QUINN
ceased to be director (if applicable)

- - / - - / - - - -

Particulars of a new Director must be notified on form 288.

	Current details	Amended details	
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 113,840 Aggregate Nominal Value of issued shares £113,840.00	Class of share Nominal value of each share Number of shares issued <u>110,000</u> Aggregate Nominal Value of issued shares <u>110,000</u>	
Amended by elective resolution 9/11/2001	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £10.00	Class of share Nominal value of each share Number of shares issued <u>NONE</u> Aggregate Nominal Value of issued shares 	
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 1,650 Aggregate Nominal Value of issued shares £1,650.00	Class of share Nominal value of each share Number of shares issued <u>NONE</u> Aggregate Nominal Value of issued shares 	
	> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 115,500 Total Nominal value of shares issued £115,500.00	Total number of shares issued <u>110,000</u> Total Nominal value of shares issued <u>£110,000</u>
	> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred																								
> Shareholder Name John Russell HEATON		Name _____		Shares transferred by John Russell HEATON																								
Address Rhos Ithel Farm Nercwys Mold Flintshire CH7 6EA		Address _____																										
UK Postcode CH7 6EA		UK Postcode CH7 4EA																										
Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary</td> <td>70840</td> <td>ORDINARY</td> <td>49,500</td> </tr> <tr> <td>Ordinary B</td> <td>1650</td> <td></td> <td>NIL</td> </tr> <tr> <td>Ordinary A</td> <td>10</td> <td>RECLASSIFIED</td> <td>NIL</td> </tr> </table>		Class	Number				Class	Number	Ordinary	70840	ORDINARY	49,500	Ordinary B	1650		NIL	Ordinary A	10	RECLASSIFIED	NIL	<table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </table>		Class	Number	Date of transfer			__/__/__
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Ordinary A	10	RECLASSIFIED	NIL																									
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		__/__/__																										
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> Shareholder Name Pamela Diane HEATON		Name DIANA		Shares transferred by Pamela Diane HEATON																								
Address Rhos Ithel Farm Pant Du Road Nercwys Mold Clwyd CH7 4EA		Address _____																										
UK Postcode _____		UK Postcode _____																										
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		__/__/__																										
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> Shareholder Name Michael LINDLEY		Name _____		Shares transferred by Michael LINDLEY																								
Address Woodside Farm Ashton Chester CH3 8AH		Address _____																										
UK Postcode _____		UK Postcode _____																										
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		__/__/__																										
		__/__/__																										

Current details		Amended details		Shares transferred		
>	Shareholder Name Nigel Terence Vane QUINN	Name 				
	Address Eyton Villa Eyton Wrexham Clwyd LL13 0SW	Address FLINT WREXHAM		Shares transferred by Nigel Terence Vane QUINN		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class Number 5500	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

17 / 05 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **25/4/2002**
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th April 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

003427

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

E. ROTHWELL

Telephone number *inc code*

01244 541800

Address

PINFOLD HOUSE

DX number *if applicable*

PINFOLD LANE

DX exchange

ALLTAM

Postcode

CF7 6NZ

THURSDAYS / FRIDAYS ONLY