



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/06/2016**

**X59JRNSO**

*Company Name:* **Ebbgate Nursing Homes (London) Limited**

*Company Number:* **02857862**

*Date of this return:* **20/06/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BRIDGE HOUSE OUTWOOD LANE  
HORSFORTH  
LEEDS  
UNITED KINGDOM  
LS18 4UP**

## Single Alternative Inspection Location (SAIL)

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

BUPA HOUSE 15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND  
WC1A 2BA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BUPA SECRETARIES LIMITED**

*Registered or  
principal address:* **BUPA HOUSE 15-19 BLOOMSBURY WAY  
LONDON  
UNITED KINGDOM  
WC1A 2BA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3155937**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN STEPHEN**

*Surname:*                **PICKEN**

*Former names:*

*Service Address:*        **BRIDGE HOUSE OUTWOOD LANE  
HORSFORTH  
LEEDS  
UNITED KINGDOM  
LS18 4UP**

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

*Date of Birth:*    **\*\*/11/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **BUPA SECRETARIES LIMITED**

*Registered or  
principal address:* **BUPA HOUSE 15-19 BLOOMSBURY WAY  
LONDON  
UNITED KINGDOM  
WC1A 2BA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3155937**

## Statement of Capital (Share Capital)

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY-A</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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* : **2 ORDINARY-A shares held as at the date of this return**  
*Name:* **BUPA INVESTMENTS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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