



Companies House
— for the record —

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Annual Return



XRBC77G5

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Company Name: **COUNTRY HOUSE NURSING HOMES LIMITED**

Company Number: **03160719**

Company Details

Period Ending: **16/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BRIDGE HOUSE
OUTWOOD LANE
HORSFORTH
LEEDS
ENGLAND
LS18 4UP**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BUPA SECRETARIES
LIMITED**

Address: **BUPA HOUSE 15-19 BLOOMSBURY
WAY
LONDON
WC1A 2BA**

Director 1 :

Name: **NICHOLAS TETLEY
BEAZLEY**

Address: **THE DOWER HOUSE WESTMILL
BUNTINGFORD
HERTS
SG9 9LY**

Date of Birth: **19/01/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARK ELLERBY**

Address: **BURTON GRANGE BURTON LEONARD
HARROGATE
NORTH YORKSHIRE
HG3 3SU**

Date of Birth: **10/08/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **FRASER DAVID GREGORY** *Address:* **9 NIGHTINGALE SHOTT
EGHAM
BERKSHIRE
TW20 9SU**

Date of Birth: **16/09/1959** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MAHBOOB ALI MERCHANT** *Address:* **28 DENHAM ROAD
EPSOM
SURREY
KT17 3AA**

Date of Birth: **15/07/1955** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 5 :

Name: **MR SIMON PHILIP REITER** *Address:* **CROSS LANE HOUSE KNOTT
PATELEY BRIDGE
HARROGATE
YORKSHIRE
HG3 5NH**

Date of Birth: **02/08/1964** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000.00
PREFERRED UNITED STATES DOLLAR OF US\$ 0.01	10000	USD100.00
<i>TOTALS</i>		
	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9999 ORDINARY Shares held as at 16/02/2009

Name: **BUPA INVESTMENTS LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/02/2009

Name: **THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED**

Address:

Shareholding 3:

10000 PREFERRED UNITED STATES DOLLAR OF US\$ 0.01 Shares

Name:

held as at 16/02/2009

SHARE WARRANT TO BEARER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/02/2009**

Authenticated: **Yes (E/W)**