



COMPANIES HOUSE

NW000671 15

363<sub>b</sub>

Please return to

THE REG-  
COMPANI  
CROWN W  
CARDIFF  
CF4 3UZ



A34 \*ATXFAAIH\* 253

COMPANIES HOUSE 17/10/98

COMPANIES HOUSE 28/09/98

## Annual Return

of company number **CN** 3426263

W

company name  
THE GABLES REST HOME LTD

This form should be completed in black.

### Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

### 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.

### Registered Office (See note 3)

This is the address registered by Companies House as at 13/08/98

CONWAY OLD ROAD  
PENMAENMAWR  
GWYNEDD LL34 6YB

	Day	Month	Year
DA	2/8	0/8	9/8

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DB			
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Use this space to notify a change of registered office address.

RO

Conwy Old Road

Post Town Penmaenmawr

County/Region Conwy

Postcode LL34 6YB

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	9	3	0	5
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If the code number cannot be determined give a brief description of principal activity.

RESIDENTIAL HOME FOR THE ELDERLY

**Register of members***(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

**RM**

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD**

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

**Company type** *(See note 7)*

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

**T1****T2** ☒**T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary** *(See note 8)*  
*(Please photocopy this area to provide details of joint secretaries)*Name *\*Style/Title*

Forenames

Surname

*\*Honours etc*

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

MRS

MARIE BERNADETTE

ROTHWELL

**AD**

PENTHRYN

EGLWYSBACH

Post Town COLWYN BAY

County/Region CONWY

Postcode LL28 5UE

Country LUK

**Directors** (See note 8)

Please list directors in alphabetical order

**Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD** MRS

MARIE BERNADETTE

ROTHWELL

ET.

C L OSMAN

**AD** PENTHRYN

EGLWYSBACH

Post Town COLWYN BAY

County/Region CONWY

Postcode LL28 5UE

Country UK

Day Month Year

**DO** 1 | 2 | 0 | 2 | 5 | 0Nationality **NA** BRITISH**OC** PROPRIETOR OF A REST HOME**OD** NONE**Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO** | | | | |Nationality **NA****OC****OD**

\* Voluntary details

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY <i>fi</i>	100	<i>f100</i>
<b>Totals</b>	100	<i>f100</i>

Please mark the appropriate box

on paper ☒ not on paper ☐

A full list of members is enclosed

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required.

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 **£15**.

Signed

*M B Rothwell*

Secretary/Director \*

(\* delete as appropriate)

Date

*27-9-98*This return includes 1 continuation sheets.  
(enter number)

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

*Mrs M B ROTHWELL*

*PENTHRYN, EGLWYSBACH*

*COLWYN BAY*

*CONWY* Postcode *LL28 5UE*

Telephone \_\_\_\_\_ Extension \_\_\_\_\_

**Check List**

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?



THE GABLES REST HOME LTD

LIST OF SHAREHOLDERS

Name : Mrs Marie Bernadette ROTHWELL Penthryn, Eglwysbach Colwyn Bay, Conwy, LL28 5UE	No. Of Shares	100 Ordinary
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Aggregate Nominal Value of Shares Issued	<u>£100</u>
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