



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Shrubby Nursing Home Limited**

Company Number: **03516964**

Date of this return: **25/02/2015**

SIC codes: **87300**

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

Situation of Registered Office: **15-17 CHURCH STREET
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 1LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. MARGARET BERNADETTE**

Surname: **EPHRAIMS**

Former names:

Service Address: **5 BRUNSWICK GATE OFF QUARRY PARK ROAD
PEDMORE
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 2QA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS. MARGARET BERNADETTE**

Surname: **EPHRAIMS**

Former names:

Service Address: **5 BRUNSWICK GATE OFF QUARRY PARK ROAD
PEDMORE
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 2QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. ROGER PATRICK**

Surname: **EPHRAIMS**

Former names:

Service Address: **5 BRUNSWICK GATE OFF QUARRY PARK ROAD
PEDMORE
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 2QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 SHARE shares held as at the date of this return**
Name: **MARGARET BERNADETTE EPHRAIMS**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **MARGARET BERNADETTE EPHRAIMS**

Shareholding 3 : **1 ORDINARY SHARE shares held as at the date of this return**

Name: **ROGER PATRICK EPHRAIMS**

Shareholding 4 : **50 ORDINARY B shares held as at the date of this return**

Name: **ROGER PATRICK EPHRAIMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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