



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X200CZYK**

*Received for filing in Electronic Format on the: 23/05/2008*

*Company Name:* **THE DEVONSHIRE NURSING HOME LIMITED**

*Company Number:* **03716748**

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### *Company Details*

*Period Ending:* **22/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

**60 LANSDOWNE PLACE  
HOVE  
EAST SUSSEX  
BN3 1FG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROLINE MILLS**

*Address:* **MICHELBORNE LEWES ROAD  
HASOCKS  
EAST SUSSEX  
BN6 8RH**

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*Director 1 :*

*Name:* **BARBARA ANN CLARKE**

*Address:* **65 DYKE ROAD AVENUE  
HOVE  
EAST SUSSEX  
UK  
BN3 6DA**

*Date of Birth:*

**01/01/1939**

*Nationality:*

**British**

*Occupation:*

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## *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>
<b>Other</b>	<b>2</b>	<b>GBP2.00</b>

*TOTALS*

**2**

**GBP2.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY 1 SHARES Shares held as at 22/02/2008**

*Name:*

**CAROLINE MILLS**

*Address:*

**MICHELBORNE LEWES ROAD  
HASOCKS  
EAST SUSSEX  
BN6 8RH**

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*Shareholding 2:*

**1 ORDINARY 1 SHARES Shares held as at 22/02/2008**

*Name:*

**BARBARA ANN CLARKE**

*Address:*

**65 DYKE ROAD AVENUE  
HOVE  
EAST SUSSEX  
UK  
BN3 6DA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/05/2008**

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