



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03716748**

Date of this return: **22/02/2013**

SIC codes: **86900**

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

Situation of Registered Office: **60 LANSDOWNE PLACE
HOVE
EAST SUSSEX
ENGLAND
BN3 1FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **MILLS**

Former names:

Service Address: **MICHELBORNE LEWES ROAD
WESTMESTON
HASSOCKS
EAST SUSSEX
UNITED KINGDOM
BN6 8RH**

Company Director **1**

Type: **Person**

Full forename(s): **BARBARA ANN**

Surname: **CLARKE**

Former names:

Service Address: **65 DYKE ROAD AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6DA**

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

Date of Birth: **01/01/1939** *Nationality:* **BRITISH**

Occupation: **NURSING HOME PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
UNRESTRICTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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 GBP1 SHARES shares held as at the date of this return**
Name: **CAROLINE MILLS**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BARBARA ANN CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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