



Companies House
— for the record —

AR01 (ef)

Annual Return



X0S8VI7H

Received for filing in Electronic Format on the: **11/03/2010**

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

Company Number: **03716748**

Date of this return: **22/02/2010**

SIC codes: **8514**

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: MICHELBORNES LEWES ROAD
WESTMESTON
HASOCKS
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: 1939-01-01

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 22/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY GBP1 SHARES Shares held as at 22/02/2010

Name: **CAROLINE MILLS**

Address:

Shareholding : 2

1 ORDINARY GBP1 SHARES Shares held as at 22/02/2010

Name: **BARBARA ANN CLARKE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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