



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHELSTON PARK NURSING AND RESIDENTIAL HOME LIMITED**

Company Number: **04018940**

Date of this return: **05/02/2014**

SIC codes: **87100**

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

Situation of Registered Office: **CHELSTON PARK NURSING HOME
WEST BUCKLAND ROAD
WELLINGTON
SOMERSET
TA21 9PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD PETER WILMOT**

Surname: **ALLISTONE**

Former names:

Service Address: **EAGLE HOUSE
BISHOPS HULL ROAD
TAUNTON
SOMERSET
TA1 5EP**

Company Director ***1***

Type: **Person**

Full forename(s): **PATRICK CURTIS WILMOT**

Surname: **ALLISTONE**

Former names:

Service Address: **HIGH STOY HOUSE
GOTTON, CHEDDON
FITZPAINE
TA2 8LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1960** *Nationality:* **BRITISH**

Occupation: **PARTNER IN RESIDENTIAL
HOME**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD PETER WILMOT**

Surname: **ALLISTONE**

Former names:

Service Address: **EAGLE HOUSE
BISHOPS HULL ROAD
TAUNTON
SOMERSET
TA1 5EP**

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

Date of Birth: **05/10/1956** *Nationality:* **BRITISH**

Occupation: **PARTNER IN RESIDENTIAL
HOME**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE REGULATIONS CONTAINED OR INCORPORATED BY REFERENCE IN TABLE A IN THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985 APPLY TO THE COMPANY.

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 05/02/2014 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 shares held as at the date of this return**
Name: **R.P.W. ALLISTONE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P.C.W. ALLISTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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