



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2013**

Company Name: **BEVERLEY PARK NURSING HOME LIMITED**

Company Number: **04903803**

Date of this return: **18/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **MILITARY HOUSE 24 CASTLE STREET
CHESTER
CHESHIRE
CH1 2DS**

Officers of the company

Company Secretary 1

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

Surname: **ADAMS**

Former names:

Service Address: **38 LEE AVENUE
BROADHEATH
ALTRINCHAM
CHESHIRE
WA14 5HR**

Company Director ***1***

Type: **Person**

Full forename(s): **JEAN HELEN**

Surname: **ADAMS**

Former names:

Service Address: **30 LIME GROVE
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 6PJ**

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

Date of Birth: **23/03/1949**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

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

Surname: **ADAMS**

Former names:

Service Address: **3 BOWDON VIEW COTTAGES
COE LANE MILLINGTON
ALTRINCHAM
CHESHIRE
WA14 3QY**

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

Date of Birth: **05/05/1972** *Nationality:* **BRITISH**
Occupation: **REGISTERED MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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 shares held as at the date of this return**

Name: **JEAN HELEN ADAMS**

Name: **VICKY ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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