



Companies House

**AR01** (ef)

**Annual Return**



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X372APKG

*Company Name:* Claridge Nursing Homes (Hampton Grange) Limited

*Company Number:* 05281219

*Date of this return:* 09/11/2013

*SIC codes:* 87100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* LYNHALES HALL NURSING HOME LYONSHALL  
KINGTON  
HERTFORDSHIRE  
UNITED KINGDOM  
HR5 3LN

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD**

*Surname:*                                **CLARIDGE**

*Former names:*

*Service Address:*                        **LYONSHALL  
KINSTON  
HEREFORDSHIRE  
ENGLAND  
HR5 3LN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/11/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **CLARIDGE NURSING HOMES (LYNHALES HALL) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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