



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ARBORETUM NURSING HOME LIMITED

*Company Number:* 06593369

*Date of this return:* 14/05/2016

*SIC codes:* 87100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE STABLES OLD FORGE TRADING EST DUDLEY ROAD  
STOURBRIDGE  
WEST MIDLANDS  
DY9 8EL

Officers of the company

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GEORGE DAVID**

*Surname:*                **LUKE**

*Former names:*

*Service Address:*        **16 BLAKENHALL LANE  
WALSALL  
WEST MIDLANDS  
WS3 1HG**

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

*Date of Birth:*    **\*\*/08/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN EDWARD**

*Surname:* **LUKE**

*Former names:*

*Service Address:* **280 LICHFIELD ROAD  
WALSALL  
WEST MIDLANDS  
WS4 1SA**

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

*Date of Birth:* **\*\*/05/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE DAVID LUKE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN EDWARD LUKE**

## Authorisation

*Authenticated*

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

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