



Companies House

AR01 (ef)

Annual Return



X42K11I1

Received for filing in Electronic Format on the: **05/03/2015**

Company Name: **Prestige Nursing Care Limited**

Company Number: **08405094**

Date of this return: **15/02/2015**

SIC codes: **87100**

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

Situation of Registered Office: **SHELLMAR BEACH CLOSE TALACRE
HOLYWELL
FLINTSHIRE
WALES
CH8 9RB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK EDWIN**

Surname: **ROUND**

Former names:

Service Address: **SHELLMAR BEACH CLOSE TALACRE
HOLYWELL
FLINTSHIRE
WALES
CH8 9RB**

Country/State Usually Resident: **WALES**

Date of Birth: **13/03/1957** *Nationality:* **BRITISH**

Occupation: **REGISTERED NURSE**

Company Director 2

Type: **Person**

Full forename(s): **MRS MICHELLE ANN**

Surname: **ROUND**

Former names:

Service Address: **SHELLMAR BEACH CLOSE TALACRE
HOLYWELL
FLINTSHIRE
WALES
CH8 9RB**

Country/State Usually Resident: **WALES**

Date of Birth: **19/11/1962**

Nationality: **BRITISH**

Occupation: **REGISTERED NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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: **MICHELLE ANN ROUND**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK EDWIN ROUND**

Authorisation

Authenticated

This form was authorised by one of the following:

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