



Companies House
— for the record —

AR01 (ef)

Annual Return



X11MU5VN

Received for filing in Electronic Format on the: **30/01/2012**

Company Name: **WINSOM NURSING & HOMECARE AGENCY LTD.**

Company Number: **SC193234**

Date of this return: **28/01/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O ALLIED HEALTHCARE GROUND
FLOOR THE MILL HOUSE BONNINGTON
MILL BUSINESS CENTRE 72 NEWHAVEN
ROAD EDINBURGH
EH6 5QG**

Officers of the company

Company Secretary 1

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

Surname: **WESTWOOD**

Former names:

Service Address: **44 BRANCASTER CLOSE
AMINGTON
TAMWORTH
STAFFORDSHIRE
B77 3QD**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **BATEMAN**

Former names:

Service Address: **2 CHARTWELL GROVE
MAPPERLEY PLAINS
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1967** *Nationality:* **BRITISH**

Occupation: **SUPPORT DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTYN ANTHONY**

Surname: **ELLIS**

Former names:

Service Address: **C/O SAGA HEALTHCARE
BEACONSFIELD COURT BEACONSFIELD ROAD
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 8HU**

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

Date of Birth: **20/05/1956** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<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>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012 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 : **150 ORDINARY shares held as at the date of this return**
Name: **ALLIED HEALTHCARE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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