



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2014**

X31HZ4D6

Company Name: **Winsom Nursing & Homecare Agency Ltd.**

Company Number: **SC193234**

Date of this return: **28/01/2014**

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 CENTRE72 NEWHAVE
ROAD EDINBURGH
UNITED KINGDOM
EH6 5QG**

Officers of the company

Company Secretary 1

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

Surname: **NGONDONGA**

Former names:

Service Address: **FANUM HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4EA**

Company Director ***1***

Type: **Person**

Full forename(s): **DARRYN STANLEY**

Surname: **GIBSON**

Former names:

Service Address: **ENBROOK PARK SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

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

Date of Birth: **09/07/1965**

Nationality: **NEW ZEALAND**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WHITEHEAD**

Former names:

Service Address: **BEACONSFIELD HOUSE BEACONSFIELD ROAD
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 8HU**

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

Date of Birth: **22/04/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 28/01/2014 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 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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