



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC193234**

*Date of this return:* **28/01/2010**

*SIC codes:* **9999**

*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**

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*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:* **UNITED KINGDOM**

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

*Occupation:* **SUPPORT DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **WESTON**

*Former names:*

*Service Address:*        **OAK HOUSE  
BLYMHILL COMMON  
SHIFNAL  
SHROPSHIRE  
TF11 8JP**

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

*Date of Birth:*   **28/09/1964**                      *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**150 ORDINARY Shares held as at 28/01/2010**

*Name:* **ALLIED HEALTHCARE HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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