



**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:* **28/01/2011**

*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**



*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):* **MR PAUL**

*Surname:* **WESTON**

*Former names:*

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

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

*Date of Birth:* **28/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**



## Statement of Capital (Share Capital)

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<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>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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 2011-01-28**  
*Name:* **ALLIED HEALTHCARE HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

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

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