



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1EW46YO**

*Company Name:* **BAGLAN NURSING HOME LIMITED**

*Company Number:* **01994224**

*Date of this return:* **08/08/2012**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **9 ROSSERS FIELD  
MUMBLES  
SWANSEA  
SA3 4JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRINLEY JOHN**

*Surname:* **BEVAN**

*Former names:*

*Service Address:* **9 ROSSERS FIELD  
MUMBLES  
SWANSEA  
SA3 4JQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BRINLEY JOHN**

*Surname:*                         **BEVAN**

*Former names:*

*Service Address:*                **9 ROSSERS FIELD  
MUMBLES  
SWANSEA  
SA3 4JQ**

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

*Date of Birth:*    **03/05/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ELIZABETH ROSEMARY**

*Surname:* **BEVAN**

*Former names:*

*Service Address:* **9 ROSSERS FIELD  
MUMBLES  
SWANSEA  
SA3 4JQ**

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

*Date of Birth:* **28/06/1941**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>			
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## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **B.J. BEVAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH BEVAN**

### *Authorisation*

*Authenticated*

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

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