



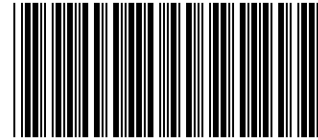
Companies House
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Annual Return

Company Name: **MAGNOLIA HOUSE NURSING HOMES LIMITED**

Company Number: **02190472**



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Received for filing in Electronic Format on the: **20/07/2005**

Company Details

Period Ending: **26/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

**MONOMETER HOUSE
RECTORY GROVE
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 2HN**

Register of
Members Address:

**SOMERS
MOUNTS HILL
BENENDEN
KENT
TN17 4ET**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ARM SECRETARIES LIMITED**

Address: **SOMERS
MOUNTS HILL
BENENDEN
KENT TN17 4ET**

Director 1:

Name: **MR JULIAN PERCY INNELL** *Address:* **21 HENRY DRIVE**
Date of Birth: **05/08/1963** **LEIGH ON SEA**
Nationality: **BRITISH** **ESSEX SS9 3QQ**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 26/06/2005

Name: **JULIAN PERCY INNELL**

Address: **21 HENRY DRIVE**
LEIGH ON SEA
ESSEX SS9 3QQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/06/2005** *Authenticated:* **Yes (E/W)**