



Companies House

**AR01** (ef)

**Annual Return**



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**X3DMEWF7**

*Company Name:* **Coed Isaf Nursing Home Limited**

*Company Number:* **04797922**

*Date of this return:* **13/06/2014**

*SIC codes:* **87100**

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

*Situation of Registered Office:* **BRYN LUPUS ROAD LLANRHOS  
LLANDUDNO  
CONWY  
UNITED KINGDOM  
LL30 1SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET**

*Surname:* **HAYDON**

*Former names:*

*Service Address:* **SYCHARTH 59 ALBERT DRIVE  
DEGANWY  
CONWY  
GWYNEDD  
UNITED KINGDOM  
LL31 9RL**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **HAYDON**

*Former names:*

*Service Address:*                        **SYCHARTH 59 ALBERT DRIVE  
DEGANWY  
CONWY  
GWYNEDD  
UNITED KINGDOM  
LL31 9RL**

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

*Date of Birth:*    **10/10/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **CARE HOME PROPRIETOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET**

*Surname:* **HAYDON**

*Former names:*

*Service Address:* **SYCHARTH 59 ALBERT DRIVE  
DEGANWY  
CONWY  
GWYNEDD  
UNITED KINGDOM  
LL31 9RL**

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

*Date of Birth:* **10/04/1952** *Nationality:* **BRITISH**  
*Occupation:* **CARE HOME PROPRIETOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **COED 2011 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.