



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEVERLEY PARK NURSING HOME LIMITED**

*Company Number:* **04903803**

*Date of this return:* **18/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MILITARY HOUSE 24 CASTLE STREET  
CHESTER  
CHESHIRE  
CH1 2DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VICTORIA**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **38 LEE AVENUE  
BROADHEATH  
ALTRINCHAM  
CHESHIRE  
WA14 5HR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JEAN HELEN**

*Surname:*                **ADAMS**

*Former names:*

*Service Address:*        **30 LIME GROVE  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
WA15 6PJ**

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

*Date of Birth:*    **23/03/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSE**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **VICTORIA**

*Surname:*                      **ADAMS**

*Former names:*

*Service Address:*            **3 BOWDON VIEW COTTAGES  
COE LANE MILLINGTON  
ALTRINCHAM  
CHESHIRE  
WA14 3QY**

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

*Date of Birth:*    **05/05/1972**                            *Nationality:*    **BRITISH**  
*Occupation:*    **REGISTERED MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 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* : **1 ORDINARY shares held as at 2011-09-18**

*Name:* **JEAN HELEN ADAMS**

*Name:* **VICKY ADAMS**

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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.