



00122373

371s

ANNUAL RETURN

Tel: 0845 604 88 88
 Fax: 028 9090 5291
 Email: info.companiesregistry@detini.gov.uk
 Web: www.companiesregistry.detini.gov.uk

Company Number: NI026058

Company Name:

SPA NURSING HOMES LIMITED

Company Type:

0 - NI PR LTD

Date:

17 October 2005



Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

06/11/2005

DAY MONTH YEAR

0	6	1	1	0	5
---	---	---	---	---	---

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

0	6	1	1	0	6
---	---	---	---	---	---

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

77 GROVE ROAD
 SPA
 BALLYNAHINCH
 CO DOWN
 BT24 8PW

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8993-WELFARE & CHARITABLE SERVICES

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

**77 GROVE ROAD
SPA
BALLYNAHINCH
CO.DOWN**

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

EDWIN SAMUEL

JOHNSTON

GLENMACHEN TOWER FARM

UPPER QUARRY ROAD

BELFAST

BT4 2NQ

If this person has ceased to be a secretary/
director, please state when.

Company Secretary

SUSAN

MONGOMERY

4 SEACOURT

BANGOR

BT20 3LE

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
DAVID WESLEY ALEXANDER
MURDOCK
37 OLD COACH ROAD
HILLSBOROUGH
CO DOWN
BT26 6PB

DATE OF BIRTH: 05/05/1933
NATIONALITY: BRITISH
OCCUPATION: ACCOUNTANT

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
EDWIN SAMUEL
JOHNSTON
GLENMACHEN TOWER FARM
UPPER QUARRY ROAD
BELFAST
BT4 2NQ

DATE OF BIRTH: 11/12/1958
NATIONALITY: BRITISH
OCCUPATION: ACCOUNTANT

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
GERALD WILLIAM
BEATTIE
158 BALLYNAHINCH ROAD
HILLSBOROUGH
CO DOWN
BT26 6AW

DATE OF BIRTH: 12/03/1940
NATIONALITY: BRITISH
OCCUPATION: CO DIRECTOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 660,000.00
Paid Up Capital 471,200.00

CLASS	NUMBER	AGGREGATE VALUE
ORD	1,200	1200
PRE	230,000	230,000
TOTALS	231,200	231,200

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

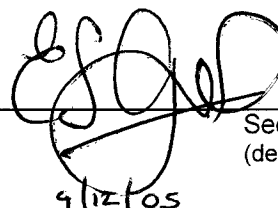
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED


9/12/05

Secretary/Director
(delete as appropriate)

DATE

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI026058

COMPANY NAME: SPA NURSING HOMES LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks