



00259877

BT1 3BS

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 SH**
Date: **17/10/2006**

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

06/11/2006

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.

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**77 GROVE ROAD
SPA
BALLYNAHINCH
CO DOWN
BT24 8PW**

371s

ANNUAL RETURN



Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

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A full list of members is enclosed

☐

DAY MONTH YEAR

0	6	1	1	0	6
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DAY MONTH YEAR

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

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

STUDIO NOOSE

CASTLE UPTON

Templepatrick

BT39 0EL N. Ireland

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

Compan

y Secretary
DAVID
ROSS
25 BALLYLINNEY ROAD
Ballyclare
BT39 9AB

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

020 400

Ref 153 333

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

020 E400

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

CLASS	NUMBER	AGGREGATE VALUE
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ORD	400	400
PRE	76 667	76 667

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	231,200.00

ORD	1200	1200
PRE	230 000	230 000
	<u>231 200</u>	<u>231 200</u>
TOTALS	<u>231 200</u>	<u>231 200</u>

(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.

☐

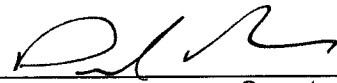
If an elective resolution is in force at the date of this return to dispense with laying accounts in general
meetings, mark the box.

☐

CERTIFICATE

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

SIGNED



Secretary/~~Director~~
(delete as appropriate)

DATE

20/11/06

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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	

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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	