AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 23/05/2013

Company Name: NIGHTINGALE RETIREMENT CARE LIMITED

Company Number: 02716946

Date of this return: 21/05/2013

SIC codes: 87300

Company Type: Private company limited by shares

Situation of Registered Office:
19 SUNDRIDGE AVENUE
BROMLEY
KENT
UNITED KINGDOM
BR1 2PU

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR ROY JOHN
Surname: JENNINGS
Former names:

Service Address: 79 HIGHAM LANE
TONBRIDGE
KENT
TN10 4BT

Company Director 1

Type: Person
Full forename(s): MR NICHOLAS PAUL
Surname: BRUCE
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/01/1961
Nationality: BRITISH
Occupation: DIRECTOR

Electronically Filed Document for Company Number: 02716946
Company Director 2

Type: Person

Full forename(s): SARAH ANN

Surname: BRUCE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/11/1963 Nationality: BRITISH

Occupation: COMPANY ADMINISTRATOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>25000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>25000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>25000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>25000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 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**
Name: SARAH ANN BRUCE

**Shareholding 2**
Name: NICHOLAS PAUL BRUCE

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.