Company Name: NIGHTINGALE RETIREMENT CARE LIMITED

Company Number: 02716946

Date of this return: 21/05/2014

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

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

Service Address: 79 HIGHAM LANE
TONBRIDGE
KENT
TN10 4BT

Company Director

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
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)

Class of shares  ORDINARY  
Number allotted  25000
Aggregate nominal value  25000
Currency  GBP
Amount paid per share  1
Amount unpaid per share  0

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)

Currency  GBP
Total number of shares  25000
Total aggregate nominal value  25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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  :  12500 ORDINARY shares held as at the date of this return
Name:  SARAH ANN BRUCE

Shareholding 2  :  12500 ORDINARY shares held as at the date of this return
Name:  NICHOLAS PAUL BRUCE

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number: 02716946