



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X3XMT04G

*Received for filing in Electronic Format on the: 29/05/2008*

*Company Name:* **BRITISH NURSING ASSOCIATION HOME CARE SERVICES LIMITED**

*Company Number:* **01242883**

---

### *Company Details*

*Period Ending:* **28/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**ALLEN HOUSE STATION  
ROAD  
EGHAM  
SURREY  
TW20 9NT**

*Register of  
Members Address:*

**ALLEN HOUSE,  
STATION ROAD  
EGHAM  
SURREY  
TW20 9NT**

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **DAVID COLLISON**

Address: **44 LOWTHER ROAD  
LONDON  
ENGLAND  
SW13 9NU**

---

Director 1 :

Name: **MARTYN ANTHONY ELLIS**

Address: **83 BOSS HOUSE  
BOSS STREET  
LONDON  
SE1 2PT**

Date of Birth:

**20/05/1956**

Nationality:

**BRITISH**

Occupation:

**GROUP FINANCE DIRECTOR**

---

### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 28/05/2008**

*Name:*

**NESTOR PRIMECARE SERVICES LIMITED**

*Address:*

**ALLEN HOUSE STATION ROAD**

**EGHAM**

**SURREY**

**TW20 9NT**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/05/2008**

*Authenticated:* **Yes (E/W)**