Company Name: NIGHTINGALE RETIREMENT CARE LIMITED

Company Number: 02716946

Date of this return: 21/05/2016

SIC codes: 87300

Company Type: Private company limited by shares

Situation of Registered Office: 19 SUNDRIDGE AVENUE
BROMLEY
KENT
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: **/01/1961 Nationality: BRITISH
Occupation: DIRECTOR
Company Director

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: **11/11/1963  Nationality: BRITISH
Occupation: COMPANY ADMINISTRATOR
Statement of Capital  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>25000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>25000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<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>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>25000</td>
</tr>
<tr>
<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 21/05/2016 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.