**Company Name:** NIGHTINGALE RETIREMENT CARE LIMITED

**Company Number:** 02716946

**Date of this return:** 21/05/2011

**SIC codes:** 9305

**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

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**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)

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 21/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1  
Name: SARAH ANN BRUCE

Shareholding 2  
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.