

# AR01 2015

## Annual Return

form produced by



**MHA Carpenter Box**  
Chartered Accountants  
Tax & Business Advisers

95



**Go online to file this information**  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**A fee is payable with this form**  
Please see 'How to pay' on the  
last page.

☒ **What this form is for**  
You may use this form to  
confirm that the company  
information is correct as at  
the date of this return.  
You must file an Annual Return  
at least once every year.

☒ **What this form is for**  
You cannot use this form to  
give notice of changes to  
officers, registered  
company type or inf  
relating to the comp

THURSDAY



A26 \*A71RVLK2\* 15/03/2018 #285  
COMPANIES HOUSE

### Part 1

### Company details

The section must be completed by all companies.

#### → Filling in this form

Please complete in typescript  
or in bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

#### A1

#### Company details

Company number

0 1 3 3 7 1 2 3

Company name in full

1

South Coast Nursing Homes Limited

#### 1 Company name change

If your company has recently  
changed its name, please  
provide the company name as  
at the date of this return.

#### A2

#### Return date

Please give the annual return made up date. The return date must not  
be a future date. The annual return must be delivered within 28 days  
of the date given below.

If you would like the company's made up date to be earlier than 1 October  
2011, please complete the AR01 appropriate for earlier made up dates.

Date of this return 2

d3 d1 m1 m2 y2 y0 y1 y3

#### 2 Date of this return

Your company's return date is  
usually the anniversary of inc-  
orporation or the anniversary  
of the last annual return filed at  
Companies House. You may  
choose an earlier return date  
but it must not be a later date.

#### A3

#### Principal business activity

Please show the trade classification code number(s) for the  
principal activity or activities. 3

Classification code 1

8 6 2 1 0

Classification code 2

Classification code 3

Classification code 4

Principal activity  
description

If you cannot determine a code, please give a brief description of  
your business activity below:

#### 3 Principal business activity

You must provide a trade  
classification code (SIC code  
2007) or a description of your  
company's main business in  
this section.

A full list of the trade class-  
ification codes are available  
on our website:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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**A4**

**Company type <sup>1</sup>**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☐ Public limited company  
☒ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

**<sup>1</sup> Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**A5**

**Registered office address <sup>2</sup>**

Building name/number Amelia House

Street Crescent Road

Post town Worthing

County/Region West Sussex

Postcode B N 1 1 1 Q R

**<sup>2</sup> Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return.

**A6**

**Single alternative inspection location (SAIL) of the company records (if applicable) <sup>3</sup>**

Building name/number

Street

Post town

County/Region

Postcode

**<sup>3</sup> SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form **AD02** and submit it together with this annual return.

**A7**

**Location of company records <sup>4</sup>**

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**:

- ☐ Register of people with significant control.  
☐ Register of members.  
☐ Register of directors.  
☐ Directors' service contracts.  
☐ Directors' indemnities.  
☐ Register of secretaries.  
☐ Records of resolutions etc.  
☐ Contracts relating to purchase of own shares.  
☐ Documents relating to redemption or purchase of own share out of capital by private company.  
☐ Register of debenture holders.  
☐ Report to members of outcome of investigation by public company into interests in its shares.  
☐ Register of interests in shares disclosed to public company.  
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.  
☐ Instruments creating charges and register of charges: Scotland.

**<sup>4</sup> Location of company records**

If the company records are held at the registered office address, **do not** tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return.

## Part 2

### Officers of the company

This section should include all details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

#### Corporate officers

- For a **corporate secretary**, go to **Section B1**
- For a **corporate director**, go to **Section C1**

#### Individual officers

- For a **secretary** who is an individual, go to **Section D1**
- For a **director** who is an individual, go to **Section E1**  
and also complete **Part 3**

#### Continuation pages

Please use a continuation page if you need to enter more officer details.

#### New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return:

- AP01 - for directors who are individuals
- AP02 - for a corporate director
- AP03 - for secretaries who are individuals
- AP04 - for a corporate secretary

#### Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return:

- CH01 - for changes to details of directors who are individuals
- CH02 - for changes to details of a corporate director
- CH03 - for changes to details of secretaries who are individuals
- CH04 - for changes to details of a corporate secretary

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Corporate secretary

<b>B1</b>	<b>Corporate secretary's details <sup>1</sup></b>	
<p>Please use this section for corporate secretaries of the company. For a secretary who is an individual, please complete Section D1-D2.</p>		
Corporate body/firm name		<p><b>1 Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form <b>AP04</b> and submit it together with this annual return.</p> <p><b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form <b>CH04</b>.</p> <p>This information will appear on the public record.</p> <p><b>Continuation pages</b> Please use a continuation page if you need to enter more officer details.</p>
Building name/number		
Street		
Post town		
County/Region		
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>	
Country		
<b>B2</b>	<b>Location of the registry of the corporate body or firm</b>	
<p>Is the corporate secretary registered within the European Economic Area (EEA)?</p> <p>→ <b>Yes</b> Complete <b>Section B3 only</b></p> <p>→ <b>No</b> Complete <b>Section B4 only</b></p>		
<b>B3</b>	<b>EEA companies <sup>2</sup></b>	
<p>Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.</p>		
Where the company/firm is registered <sup>3</sup>		<p><b>2 EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a></p> <p><b>3</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>
Registration number		
<b>B4</b>	<b>Non-EEA companies</b>	
<p>Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.</p>		
Legal form of the corporate body or firm		<p><b>4 Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
Governing law		
If applicable, where the company/firm is registered <sup>4</sup>		
If applicable, the registration number		

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Corporate director

<b>C1</b>	<b>Corporate director's details <sup>①</sup></b> Please use this section for corporate directors of the company. <b>For a director who is an individual, complete Section E1-E2 and Part 3.</b>	<b>① Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form <b>AP02</b> and submit it together with this annual return.  <b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form <b>CH02</b> . This information will appear on the public record.  <b>Continuation pages</b> Please use a continuation page if you need to enter more officer details.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b> Is the corporate director registered within the European Economic Area (EEA)? → <b>Yes</b> Complete <b>Section C3 only</b> → <b>No</b> Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies <sup>②</sup></b> Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered <sup>③</sup>		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b> Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		
	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.	

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Secretary

<b>D1</b>	<b>Secretary's details ①</b>		<p><b>① Secretary appointments</b> You may not use this form to appoint a secretary. To do this, please complete form <b>AP03</b> and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use <b>Section B1-B4</b> to enter corporate secretary details.</p> <p><b>Secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form <b>CH03</b>.</p> <p><b>② Former name(s)</b> Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p><b>Continuation pages</b> Please use a continuation page if you need to enter more officer details.</p>
	Please use this section for individual secretaries of the company. <b>For a corporate secretary, complete Section B1-B4.</b>		
Title *	Mr		
Full forename(s)	Patrick George		
Surname	Colville		
Former name(s) ②			

<b>D2</b>	<b>Secretary's service address ①</b>		<p><b>① Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	The Company's Registered Office		
Street			
Post town			
County/Region			
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>		
Country			

# AR01 2015 Annual Return

## Director

**E1**

### Director's details <sup>①</sup>

Please use this section to list individual directors of the company.  
**For a corporate director, complete Section C1-C4.**

Title *	
Full forename(s)	Catherine
Surname	Blackburn
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Month/year of birth <sup>③</sup>	<div> <div> <div>X</div> <div>X</div> </div> <div> <div>m</div> <div>0</div> </div> <div> <div>m</div> <div>7</div> </div> <div> <div>y</div> <div>1</div> </div> <div> <div>y</div> <div>9</div> </div> <div> <div>y</div> <div>7</div> </div> <div> <div>y</div> <div>2</div> </div> </div>
Business occupation (if any)	None

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with the annual return.

#### Corporate details

Please use **Section C1-C4** to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

#### ② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

#### ③ Month and year of birth

Please enter month/year only. Provide full date of birth in Part 3 only.

#### Continuation pages

Please use a continuation page if you need to enter more officer details.

**E2**

### Director's service address <sup>④</sup>

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
Country	

#### ④ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 2015 Annual Return

## Director

**E1**

### Director's details <sup>1</sup>

Please use this section to list individual directors of the company.  
**For a corporate director, complete Section C1-C4.**

Title *	
Full forename(s)	Anne Elizabeth
Surname	Colville
Former name(s) <sup>2</sup>	Scott
Country/State of residence	United Kingdom
Nationality	British
Month/year of birth <sup>3</sup>	X X m 0 4 y 1 9 y 5 y 3
Business occupation (if any)	Consultant To Care Homes

#### <sup>1</sup> Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with the annual return.

#### Corporate details

Please use **Section C1-C4** to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

#### <sup>2</sup> Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

#### <sup>3</sup> Month and year of birth

Please enter month/year only. Provide full date of birth in Part 3 only.

#### Continuation pages

Please use a continuation page if you need to enter more officer details.

**E2**

### Director's service address <sup>4</sup>

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

#### <sup>4</sup> Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



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Director

**E1**

**Director's details <sup>1</sup>**

Please use this section to list individual directors of the company.  
**For a corporate director, complete Section C1-C4.**

Title *	Mr
Full forename(s)	Jeremy
Surname	Colville
Former name(s) <sup>2</sup>	
Country/State of residence	United Kingdom
Nationality	British
Month/year of birth <sup>3</sup>	<div> <div> <div>X</div> <div>X</div> </div> <div> <div>m</div> <div>0</div> </div> <div> <div>m</div> <div>7</div> </div> <div> <div>y</div> <div>1</div> </div> <div> <div>y</div> <div>9</div> </div> <div> <div>y</div> <div>6</div> </div> <div> <div>y</div> <div>8</div> </div> </div>
Business occupation (if any)	Finance Director

**1 Director appointments**

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with the annual return.

**Corporate details**

Please use **Section C1-C4** to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**2 Former name(s)**

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**3 Month and year of birth**

Please enter month/year only. Provide full date of birth in Part 3 only.

**Continuation pages**

Please use a continuation page if you need to enter more officer details.

**E2**

**Director's service address <sup>4</sup>**

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
Country	

**4 Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

**E1**

**Director's details <sup>1</sup>**

Please use this section to list individual directors of the company.  
**For a corporate director, complete Section C1-C4.**

Title *	Mr
Full forename(s)	Patrick George
Surname	Colville
Former name(s) <sup>2</sup>	
Country/State of residence	United Kingdom
Nationality	British
Month/year of birth <sup>3</sup>	<div> <div>X</div> <div>X</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>4</div> <div>7</div> </div>
Business occupation (if any)	Nursing Home Director

**1 Director appointments**

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with the annual return.

**Corporate details**

Please use **Section C1-C4** to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**2 Former name(s)**

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**3 Month and year of birth**

Please enter month/year only. Provide full date of birth in Part 3 only.

**Continuation pages**

Please use a continuation page if you need to enter more officer details.

**E2**

**Director's service address <sup>1</sup>**

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**1 Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

**E1**

**Director's details ①**

Please use this section to list individual directors of the company.  
**For a corporate director, complete Section C1-C4.**

Title *	
Full forename(s)	Sarah Margaret Lindy
Surname	Hazell
Former name(s) ②	
Country/State of residence	United Kingdom
Nationality	British
Month/year of birth ③	<div> <div> <div>0</div> <div>1</div> </div> <div> <div>1</div> <div>9</div> <div>7</div> <div>1</div> </div> </div>
Business occupation (if any)	None

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with the annual return.

**Corporate details**

Please use **Section C1-C4** to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**③ Month and year of birth**

Please enter month/year only. Provide full date of birth in Part 3 only.

**Continuation pages**

Please use a continuation page if you need to enter more officer details.

**E2**

**Director's service address ①**

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**① Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

**E1**

**Director's details <sup>1</sup>**

Please use this section to list individual directors of the company.  
**For a corporate director, complete Section C1-C4.**

Title *	
Full forename(s)	
Surname	
Former name(s) <sup>2</sup>	
Country/State of residence	
Nationality	
Month/year of birth <sup>3</sup>	<div> <div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>
Business occupation (if any)	

**<sup>1</sup> Director appointments**

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with the annual return.

**Corporate details**

Please use **Section C1-C4** to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last *annual return* and have not notified us, please complete form **CH01**.

**<sup>2</sup> Former name(s)**

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

**<sup>3</sup> Month and year of birth**

Please enter month/year only. Provide full date of birth in Part 3 only.

**Continuation pages**

Please use a continuation page if you need to enter more officer details.

**E2**

**Director's service address <sup>4</sup>**

Building name/number	
Street	
Post town	
County/Region	
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
Country	

**<sup>4</sup> Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



**Do not remove this page**

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**Do not remove this page**



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**Part 4 Statement of Capital**

Does your company have share capital?

→ **Yes** Complete the sections below and the following **Part 5**.

→ **No** Go to **Part 6 (Signature)**.

**1** This should reflect the company's capital status at the made up date of this annual return.

**F1**

**Share capital**

Complete the table(s) below to show the issued share capital.

**Complete a separate table for each currency (if appropriate).** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares	Aggregate nominal value (£, €, \$, etc)  Number of shares issued multiplied by nominal value	Total aggregate amount unpaid if any (£, €, \$, etc)  Including both the nominal value and any share premium
Complete a separate table for each currency				
<b>Currency table A</b>				
Pounds Sterling (GBP)	Ordinary £1 Shares	24,792	24,792.000000	
Pounds Sterling (GBP)	Preferential Ordinary £0.001p Shares	280,000	280.000000	
<b>Totals</b>		304,792	25,072.000000	0.000000

**Currency table B**

<b>Totals</b>				

**Currency table C**

<b>Totals</b>				

	Total number of shares	Total aggregate nominal value <b>2</b>	Total aggregate amount unpaid <b>2</b>
<b>Totals(including continuation pages)</b>	304,792	GBP 25,072.000000	GBP 0.000000

**2** Please list total aggregate values in different currencies separately  
For example: £100 + €100 + \$10 etc.

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**F2**

**Voting Rights**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section F1** and **F2**.

Class of share

Voting rights

See continuations sheet(s)

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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F2	Voting Rights
Class of share	Ordinary £1 Shares
Voting rights	<p data-bbox="416 510 692 539">The ordinary shares are voting.</p> <p data-bbox="416 555 1469 622">They have a right to dividends as recommended by the directors, so long as the company has sufficient profits available for distribution, and the company's net assets at the time of the distribution are at least equal to any unpaid element of the Preferred Share Entitlement.</p> <p data-bbox="416 638 1342 667">In the event of a winding up or other return of capital the ordinary shares rank below the preferred shares.</p>



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Annual Return

**F2**

**Voting Rights**

Class of share	Preferential Ordinary £0.001p Shares
Voting rights	<p>The preferred shares are non-voting.</p> <p>They have a cumulative right over time to a dividend of £1.00 per share. When this dividend (the "Preferred Share Entitlement") has been paid in full the preferred shares have no further right to a dividend.</p> <p>In the event of a winding up or other return of capital the Preferred Share Entitlement shall be paid in priority to the ordinary shares but after the preference shares.</p>

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**Part 5 Shareholders**

Does your company have share capital?

- **Yes** go to **Section G1** 'Companies with share capital'.  
→ **No** Go to **Part 6 (Signature)**.

**G1 Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: **1**

- ☒ **No** go to **Section G2** 'Past and present shareholders'.  
☐ **Yes** go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below: **2**

- ☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.  
☐ **Yes** go to **Part 6 'Signature'**

**1** A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

**2** DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

**G2 List of past and present shareholders <sup>3</sup>**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

- ☐ There were no shareholder changes in this period. Go to **Part 6 (Signature)**.  
☒ A full list of shareholders is enclosed.  
☐ A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

- ☒ The list of shareholders is enclosed on paper. Go to **Section G3**. 'List of past and present shareholders'.  
☐ The list of shareholders is enclosed in another format. Go to **Part 6 (Signature)**.

**3** This section only applies to companies answering 'No' in Section G1.

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## Annual Return

### Full List

**G3**

### List of past and present shareholders <sup>①</sup>

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- the company's first annual return following incorporation;
- every third annual return after a full list has been provided.

<sup>①</sup> Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

#### Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Catherine Blackburn	Ordinary £1 Shares	1,254		
Catherine Blackburn	Preferential Ordinary £0.001p Shares		14,163	23/09/2013
Catherine Blackburn	Preferential Ordinary £0.001p Shares	0		
Christopher Patrick Colville	Ordinary £1 Shares	1,254		
Christopher Patrick Colville	Preferential Ordinary £0.001p Shares	280,000		
Mr Jeremy Colville	Ordinary £1 Shares	1,254		
Mr Patrick George Colville	Ordinary £1 Shares		426	23/09/2013
Mr Patrick George Colville	Ordinary £1 Shares		428	23/09/2013
Mr Patrick George Colville	Ordinary £1 Shares		428	23/09/2013
Mr Patrick George Colville	Ordinary £1 Shares		428	23/09/2013
Mr Patrick George Colville	Ordinary £1 Shares		428	23/09/2013
Mr Patrick George Colville	Ordinary £1 Shares	18,522		

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Annual Return

Full List

G3

List of past and present shareholders <sup>1</sup>

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- the company's first annual return following incorporation;
- every third annual return after a full list has been provided.

<sup>1</sup> Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Patrick George Colville	Preferential Ordinary £0.001p Shares		209,185	23/09/2013
Mr Patrick George Colville	Preferential Ordinary £0.001p Shares	0		
Rosemary C Colville	Ordinary £1 Shares	1,254		
Rosemary C Colville	Preferential Ordinary £0.001p Shares		14,163	23/09/2013
Rosemary C Colville	Preferential Ordinary £0.001p Shares	0		
Tracy Colville	Ordinary £1 Shares		826	23/09/2013
Tracy Colville	Ordinary £1 Shares	0		
Tracy Colville	Preferential Ordinary £0.001p Shares		14,163	23/09/2013
Tracy Colville	Preferential Ordinary £0.001p Shares	0		
Sarah Margaret Lindy Hazell	Ordinary £1 Shares	1,254		
Sarah Margaret Lindy Hazell	Preferential Ordinary £0.001p Shares		14,163	23/09/2013
Sarah Margaret Lindy Hazell	Preferential Ordinary £0.001p Shares	0		

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**Part 6**

**Signature**

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X

*J. Elk*

X

This form may be signed by:

Director ❶, Secretary, Person Authorised ❷, Charity commission receiver and manager, CIC manager, Judicial factor.

**❶ Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

**❷ Person authorised**

Under either section 270 or 274 of the Companies Act 2006.



**Do not cover this barcode**

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Annual Return

**G4**

**Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return**

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to **Part 6 (Signature)**

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

**Further shareholders**

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

		Shares or stock currently held	
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

## AR01 2015 Annual Return



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

MHA Carpenter Box

Address

Amelia House, Crescent Road

Post town

Worthing

County/Region

West Sussex

Postcode

B N 1 1 1 Q R

Country

England

DX

Telephone

01903 234094



### Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have provided the full date of birth for all individual directors in Part 3.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form
- ☐ You have enclosed the correct fee.



### Important information

**Please note that all information on this form will appear on the public record.**



### How to pay

**A fee of £40 is payable to Companies House in respect of an Annual Return.**

Make cheques or postal orders payable to 'Companies House'.



### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

#### For companies registered in England and Wales:

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

#### For companies registered in Scotland:

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

#### For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.



### Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

RP01

## Replacement of document not meeting requirements for proper delivery



Companies House

### ✓ What this form is for

You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material.

### ✗ What this form is NOT for

You cannot use this form to provide information in a previously delivered document, or to replace a document delivered under Section 1076 of the Companies Act 2006 or to pay Charges.

A26

A71RVLJ00-  
15/03/2018  
COMPANIES HOUSE #284

## 1 Company details

Company number 0 1 3 3 7 1 2 3  
Company name in full SOUTH COAST NURSING HOMES LIMITED

→ Filing in this form  
Please complete in typescript or in bold black capitals.

## 2 Description of the original document

Document type ① AR01 - ANNUAL RETURN

① Description of the original document  
Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day.

Date of registration of the original document d 1 6 m 0 1 y 2 0 y 1 4

## 3 Signature

A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material.

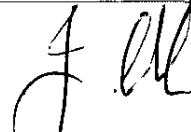
Please sign either Section 3a or Section 3b.

## 3a The company to which the original document relates

Please complete this section if you are signing on behalf of the company to which the original document relates.

I am signing this form on behalf of the company.

Signature

Signature  
X 

② Societas Europaea  
If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised  
Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:  
Director ②, Secretary, Person authorised ③, Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.



RP01

Replacement of document not meeting requirements for proper delivery

3b

**The person who delivered the original document**

Please complete this section if you are the person who delivered the original document.

Signature

Signature

X

X

4

**Notes**

**Please note:**

If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

RP01

Replacement of document not meeting requirements for proper delivery

## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name **MHA CARPENTER BOX**

Address **AMELIA HOUSE**

**CRESCENT ROAD**

Post town **WORTHING**

County/Region **WEST SUSSEX**

Postcode 

B	N	1	1	1	Q	R
---	---	---	---	---	---	---

Country **UNITED KINGDOM**

DX

Telephone **01903 234094**

## Checklist

**Please make sure you have remembered the following:**

- ☐ You have fully completed Section 2 'Description of the original document'.
- ☐ The correct person has signed the form in **either** Section 3a **or** Section 3b.
- ☐ If you are replacing a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the replacement document.
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you **must** also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'.

## Important information

**Please note that all information on this form will appear on the public record.**

## Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

## **Section 243 exemption**

If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below:  
The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE.

## Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**