



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WATERFALL NURSING HOMES LIMITED**

Company Number: **03277099**

Date of this return: **12/11/2009**

SIC codes: **9304**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CAXTON HOUSE
MAIDSTONE ROAD, BOROUGH GREEN
SEVENOAKS
KENT
TN15 8BQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **BARDEN**

Former names:

Service Address: **FURZEDOWN COTTAGE GRUB STREET
LIMPSFIELD
SURREY
UNITED KINGDOM
RH8 0SH**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **BARDEN**

Former names:

Service Address: **FURZEDOWN COTTAGE GRUB STREET
LIMPSFIELD
SURREY
UNITED KINGDOM
RH8 0SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD GERSHON**
Surname: **BARDEN**
Former names:
Service Address: **13 SPRING LANE**
 IGHTHAM
 SEVENOAKS
 KENT
 TN15 9DN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1973** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED A GBP	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	DEFERRED SHARES WITH NO VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, NO RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.		

Class of shares	DEFERRED B GBP	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	DEFERRED SHARES WITH NO VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, NO RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.		

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	152
		<i>Total aggregate nominal value</i>	152

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 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:

25 DEFERRED A Shares held as at 12/11/2009

Name:

PETER JAMES BARDEN

Address:

Shareholding 2:

1 ORDINARY B Shares held as at 12/11/2009

Name:

RICHARD GERSHON BARDEN

Address:

Shareholding 3:

25 DEFERRED B Shares held as at 12/11/2009

Name:

RICHARD GERSHON BARDEN

Address:

Shareholding 4:

100 ORDINARY Shares held as at 12/11/2009

Name:

PETER JAMES BARDEN

Address:

Shareholding 5:

1 ORDINARY A Shares held as at 12/11/2009

Name:

PETER JAMES BARDEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.