



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6ZFQPTP**

*Company Name:* **WATERFALL NURSING HOMES LIMITED**

*Company Number:* **03277099**

*Date of this return:* **12/11/2010**

*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 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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**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.**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY A 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.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY B 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.**

<b>Class of shares</b>	<b>DEFERRED A</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**DEFERRED A 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.**

<b>Class of shares</b>	<b>DEFERRED B</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**DEFERRED B 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.**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>152</b>
		<i>Total aggregate nominal value</i>	<b>152</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 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 2010-11-12**  
*Name:* **PETER JAMES BARDEN**

*Shareholding 2* : **1 ORDINARY B shares held as at 2010-11-12**  
*Name:* **RICHARD GERSHON BARDEN**

*Shareholding 3* : **25 DEFERRED B shares held as at 2010-11-12**  
*Name:* **RICHARD GERSHON BARDEN**

*Shareholding 4* : 100 ORDINARY shares held as at 2010-11-12  
*Name:* PETER JAMES BARDEN

*Shareholding 5* : 1 ORDINARY A shares held as at 2010-11-12  
*Name:* PETER JAMES BARDEN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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