



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/05/2015**

**X48F9QLU**

---

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

*Company Number:* **03277099**

*Date of this return:* **13/05/2015**

*SIC codes:* **87100**

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

*Situation of Registered Office:* **THE STABLES, LITTLE COLDHARBOUR FARM TONG LANE  
LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN3 8AD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BARDEN**

*Former names:*

*Service Address:* **LITTLE LODGE LANE END COMMON  
NORTH CHAILEY  
LEWES  
EAST SUSSEX  
ENGLAND  
BN8 4JH**

---

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **BARDEN**

*Former names:*

*Service Address:*                        **LITTLE LODGE LANE END COMMON  
NORTH CHAILEY  
LEWES  
EAST SUSSEX  
ENGLAND  
BN8 4JH**

*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:*                **ROWAN WOOD MAIDSTONE ROAD**  
   **PLATT**  
   **SEVENOAKS**  
   **KENT**  
   **ENGLAND**  
   **TN15 8JH**

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

---

<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.**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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* : **25 DEFERRED A shares held as at the date of this return**  
*Name:* **PETER JAMES BARDEN**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JAMES BARDEN**

*Shareholding 3* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **PETER JAMES BARDEN**

*Shareholding 4* : **1 ORDINARY B shares held as at the date of this return**

*Name:* PETER JAMES BARDEN

*Shareholding 5* : 25 DEFERRED B shares held as at the date of this return

*Name:* PETER JAMES BARDEN

---

### *Authorisation*

*Authenticated*

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

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