



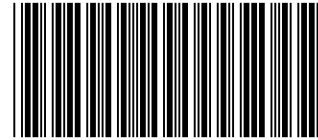
Companies House
— for the record —

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Annual Return

Company Name: **WATERFALL NURSING HOMES LIMITED**

Company Number: **03277099**



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Received for filing in Electronic Format on the: **14/12/2005**

Company Details

Period Ending: **12/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9304

Registered Office:
Address:

**CAXTON HOUSE
MAIDSTONE ROAD, BOROUGH
GREEN
SEVENOAKS
KENT
TN15 8BQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER JAMES BARDEN**

Address: **CAXTON HOUSE
MAIDSTONE ROAD, BOROUGH
GREEN
SEVENOAKS
KENT TN15 8BQ**

Director 1:

Name: **ANDREA BARDEN** *Address:* **APARTMENT 3 EMMETTS
SEVENOAKS
KENT TN14 6BA**
Date of Birth: **02/02/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **PETER JAMES BARDEN** *Address:* **CAXTON HOUSE
MAIDSTONE ROAD, BOROUGH
GREEN
SEVENOAKS
KENT TN15 8BQ**
Date of Birth: **23/03/1942**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 100 | GBP100 |
| ORDINARY A | 1 | GBP1 |
| ORDINARY B | 1 | GBP1 |
| DEFERRED A | 25 | GBP25 |
| DEFERRED B | 25 | GBP25 |
| TOTALS | 152 | GBP152 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 12/11/2005

Name: **PETER JAMES BARDEN**

Address: **CAXTON HOUSE
MAIDSTONE ROAD, BOROUGH GREEN SEVENOAKS
KENT TN15 8BQ**

Shareholding 2:

100 ORDINARY Shares held as at 12/11/2005

Name: **PETER JAMES BARDEN**

Address: **CAXTON HOUSE
MAIDSTONE ROAD, BOROUGH GREEN SEVENOAKS
KENT TN15 8BQ**

Shareholding 3:

25 DEFERRED A Shares held as at 12/11/2005

Name: **PETER JAMES BARDEN**

Address: **CAXTON HOUSE
MAIDSTONE ROAD, BOROUGH GREEN SEVENOAKS
KENT TN15 8BQ**

Shareholding 4:

1 ORDINARY B Shares held as at 12/11/2005

Name: **ANDREA MCBRIDE**

Address: **3 EMMETTS HOUSE
IDE HILL KENT TN14 6BA**

Shareholding 5:

25 DEFERRED B Shares held as at 12/11/2005

Name: **ANDREA MCBRIDE**

Address: **3 EMMETTS HOUSE
IDE HILL KENT TN14 6BA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/12/2005** *Authenticated:* **Yes (E/W)**