



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRST CITY NURSING SERVICES LIMITED**

Company Number: **03801323**

Date of this return: **06/07/2015**

SIC codes: **86210**
88100

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

Situation of Registered Office: **ROCHESTER HOUSE**
26 VICTORIA ROAD
SWINDON
WILTSHIRE
SN1 3AW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY COLETTE ANN**

Surname: **TROWBRIDGE**

Former names:

Service Address: **BLUE CEDARS
PAVEN CLOSE
PURTON SWINDON
WILTSHIRE
SN5 4DD**

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH PAUL**

Surname: **TROWBRIDGE**

Former names:

Service Address: **BLUE CEDARS
PAVEN CLOSE PURTON
SWINDON
WILTSHIRE
SN5 4DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1952** *Nationality:* **BRITISH**

Occupation: **NURSE**

Company Director **2**

Type: **Person**

Full forename(s): **MARY COLETTE ANN**

Surname: **TROWBRIDGE**

Former names:

Service Address: **BLUE CEDARS
PAVEN CLOSE
PURTON SWINDON
WILTSHIRE
SN5 4DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1956** *Nationality:* **BRITISH**

Occupation: **NURSE**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **TROWBRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1978** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS, NO CAPITAL ALLOWENCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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 : 49 ORDINARY shares held as at the date of this return
Name: MARY COLETTE TROWBRIDGE

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: KEITH PAUL TROWBRIDGE

Shareholding 3 : 10 ORDINARY B shares held as at the date of this return

Name: STEPHEN TROWBRIDGE

Name: LISA TROWBRIDGE

Shareholding 4 : 2 ORDINARY shares held as at the date of this return

Name: TROWBRIDGE LISA

Name: STEPHEN TROWBRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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