



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Melrose Care Limited**

Company Number: **05318363**

Date of this return: **21/12/2011**

SIC codes: **87300**

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

Situation of Registered Office: **9 - 11 WYKEHAM ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 4JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS BRETT**

Surname: **KER**

Former names:

Service Address: **9 - 11 WYKEHAM ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 4JG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **BRUCE**

Former names:

Service Address: **174 ORCHARD STREET
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	114
		<i>Aggregate nominal value</i>	114
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	114
		<i>Total aggregate nominal value</i>	114

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: LOUISE BRUCE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-03-31
49 shares transferred on 2011-03-31
Name: PAUL CATHCART BRUCE

Shareholding 3 : 14 ORDINARY shares held as at the date of this return
Name: NICHOLAS BRETT KER

Authorisation

Authenticated

This form was authorised by one of the following:

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