



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/03/2011**

Company Name: **Melrose Care Limited**

Company Number: **05318363**

Date of this return: **21/12/2010**

SIC codes: **8531**

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

Situation of Registered Office: **A2 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **BRUCE**

Former names:

Service Address: **BROOK HOUSE NORTH STREET
WESTBOURNE
WEST SUSSEX
UNITED KINGDOM
PO10 8SR**

Company Director ***I***

Type: **Person**
Full forename(s): **PAUL CATHCART**

Surname: **BRUCE**

Former names:

Service Address: **BROOK HOUSE NORTH STREET
WESTBOURNE
WEST SUSSEX
UNITED KINGDOM
PO10 8SR**

Country/State Usually Resident: **WESTBOURNE**

Date of Birth: **10/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LOUISE**

Surname: **BRUCE**

Former names:

Service Address: **BROOK HOUSE NORTH STREET
WESTBOURNE
WEST SUSSEX
UNITED KINGDOM
PO10 8SR**

Country/State Usually Resident: **WESTBOURNE**

Date of Birth: **26/02/1961** *Nationality:* **BRITISH**
Occupation: **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>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 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 : 50 ORDINARY shares held as at 2010-12-21
Name: LOUISE BRUCE

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-21
Name: PAUL CATHCART BRUCE

Authorisation

Authenticated

This form was authorised by one of the following:

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