



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2014**

X3NB60NV

Company Name: **Melrose Care Limited**

Company Number: **05318363**

Date of this return: **21/12/2014**

SIC codes: **87300**

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

Situation of Registered Office: **7-11 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: **7-11 WYKEHAM ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 4JG**

Company Director ***I***

Type: **Person**

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

Surname: **BRUCE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	112
		<i>Aggregate nominal value</i>	112
<i>Currency</i>	GBP	<i>Amount paid per share</i>	581.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION. THE DIVIDENDS VOTED ON THE £1 ORDINARY A SHARES NEED NOT RELATE TO THE DIVIDENDS VOTED ON ANY OTHER CLASS OF SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION. THE DIVIDENDS VOTED ON THE £1 ORDINARY B SHARES NEED NOT RELATE TO THE DIVIDENDS VOTED ON ANY OTHER CLASS OF SHARE.

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 21/12/2014 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 : **99 ORDINARY shares held as at the date of this return**

Name: LOUISE BRUCE

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**

Name: LOUISE BRUCE

Shareholding 3 : **13 ORDINARY shares held as at the date of this return**

Name: NICHOLAS BRETT KER

Shareholding 4 : **1 ORDINARY B 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.