



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARBORETUM NURSING HOME LIMITED**

Company Number: **06593369**

Date of this return: **14/05/2013**

SIC codes: **87100**

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

Situation of Registered Office: **THE STABLES OLD FORGE TRADING EST DUDLEY ROAD
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY9 8EL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GEORGE DAVID**

Surname: **LUKE**

Former names:

Service Address: **16 BLAKENHALL LANE
WALSALL
WEST MIDLANDS
WS3 1HG**

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

Date of Birth: **24/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN EDWARD**

Surname: **LUKE**

Former names:

Service Address: **280 LICHFIELD ROAD
WALSALL
WEST MIDLANDS
WS4 1SA**

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

Date of Birth: **13/05/1950**

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>			
NONE			

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 14/05/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGE DAVID LUKE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN EDWARD LUKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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