



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ARBORETUM NURSING HOME LIMITED
<i>Company Number:</i>	06593369
<i>Date of this return:</i>	14/05/2010
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE STABLES OLD FORGE TRADING EST DUDLEY ROAD STOURBRIDGE WEST MIDLANDS ENGLAND DY9 8EL

Officers of the company

Company Director ***I***

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 14/05/2010 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 2010-05-14
Name: GEORGE DAVID LUKE

Shareholding 2 : 50 ORDINARY shares held as at 2010-05-14
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.