



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPA NURSING HOMES LIMITED**

Company Number: **NI026058**

Date of this return: **06/11/2013**

SIC codes: **87100**
96090

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

Situation of Registered Office: **18 ORBY LINK**
BELFAST
BT5 5HW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **GERALD WILLIAM**

Surname: **BEATTIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **12/03/1940**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/03/1988** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR EDWIN SAMUEL**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **N. IRELAND**

Date of Birth: **11/12/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MRS LINDA HAZEL**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **03/11/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1200 |
| | | <i>Aggregate nominal value</i> | 1200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | | |

| | | | |
|--|-------------------|--------------------------------|--------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 76667 |
| | | <i>Aggregate nominal value</i> | 76667 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NON VOTING, REDEEMABLE BY COMPANY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 77867 |
| | | <i>Total aggregate nominal value</i> | 77867 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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 : 400 ORDINARY shares held as at the date of this return
Name: CANOVA ENTERPRISES LTD

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: JOHNSTON

Shareholding 3 : 400 ORDINARY shares held as at the date of this return

Name: BEATTIE

Shareholding 4 : 76667 PREFERENCE shares held as at the date of this return

Name: BEATTIE

Authorisation

Authenticated

This form was authorised by one of the following:

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