



Companies House

AR01 (ef)

Annual Return



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Company Name: **VALLEY NURSING HOME (MPS) LIMITED**

Company Number: **NI066822**

Date of this return: **30/04/2016**

SIC codes: **87300**

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

Situation of Registered Office: **C/O C & H JEFFERSON
NORWICH UNION HOUSE
7 FOUNTAIN STREET
BELFAST
BT1 5EA**

Officers of the company

Company Director ***1***

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

Surname: **WARREN-GRAY**

Former names: **WARREN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1977** *Nationality:* **PORTUGESE**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **WARREN-GRAY**

Former names:

Service Address: **6-7 KEYPOINT OFFICE VILLAGE, KEYS ROAD
OFF NIXS HILL
ALFRETON
DERBYSHIRE
ENGLAND
DE55 7FQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**

Occupation: **NURSING HOME PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **4 ORDINARY shares held as at the date of this return**
Name: **MPS CARE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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