



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Andover Nursing Services Limited**

Company Number: **03917106**

Date of this return: **01/02/2011**

SIC codes: **8514**

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

Situation of Registered Office: **FLOORS 1 AND 2
19 VICTORIA SQUARE
ABERDARE
MID GLAMORGAN
UNITED KINGDOM
CF44 7LB**

Officers of the company

Company Director ***I***

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

Surname: **BROADSTOCK**

Former names:

Service Address: **THE OLD VICARAGE CLIFTON CRESCENT
ABERAMAN
ABERDARE
MID GLAMORGAN
UNITED KINGDOM
CF44 6RT**

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

Date of Birth: **13/09/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.480769
		<i>Amount unpaid per share</i>	0.519231

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52
		<i>Total aggregate nominal value</i>	52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 : 1 ORDINARY shares held as at 2011-02-01
Name: MARGARET BROADSTOCK

Shareholding 2 : 27 ORDINARY shares held as at 2011-02-01
Name: NEIL BROADSTOCK

Shareholding 3 : 24 ORDINARY shares held as at 2011-02-01
Name: STACEY CINDONIA WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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