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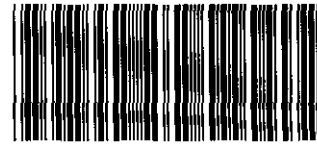
**Companies House**

— for the record —

## Annual Return

**Company Name:** THE DEVONSHIRE NURSING HOME LIMITED

**Company Number:** 03716748



XAZTZ4LN

Received for filing in Electronic Format on the: 20/04/2005

### Company Details

**Period Ending:** 22/02/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

**SIC Codes**

**8514**

**Registered Office:**

**Address:**

**60 LANSDOWNE PLACE  
HOVE  
EAST SUSSEX  
BN3 1FG**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CAROLINE MILLS

**Address:** 8 HOEWOOD  
SMALL DOLE  
HENFIELD  
WEST SUSSEX BN5 9YR

**Director 1:**

**Name:** BARBARA ANN CLARKE

**Date of Birth:** 01/01/1939

**Nationality:** BRITISH

**Occupation:** NURSING HOME  
PROPRIETOR

**Address:** 65 DYKE ROAD AVENUE  
HOVE  
EAST SUSSEX  
UK BN3 6DA

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY £1 SHARES</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY £1 SHARES Shares held as at 22/02/2005**

**Name: CAROLINE MILLS**

**Address: 8 HOEWOOD, SMALL DOLE  
HENFIELD  
WEST SUSSEX BN5 9YR**

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### Shareholding 2:

**1 ORDINARY £1 SHARES Shares held as at 22/02/2005**

**Name: BARBARA ANN CLARKE**

**Address: 65 DYKE ROAD AVENUE  
HOVE  
EAST SUSSEX  
UK BN3 6DA**

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## Authorisation

**Authoriser Designation: SECRETARY Date Authorised: 20/04/2005 Authenticated: Yes (E/W)**

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## Presenters Details

**Presenters Reference: 6237**

**Name: THE LONDON LAW AGENCY LIMITED (RE:EFILEIT)**

**Address: 69 SOUTHAMPTON ROW  
LONDON EC4Y 0HP**

**Tel: 020 7353 9471**

**DX No.: 1053 DX Exchange: LONDON/CHANCERY LANE**