



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A25 \*ABV6JDGY\* 45  
COMPANIES HOUSE 28/07/95

RBS 000340 / 18 363s

## Annual Return

of company number 02717832

Y

company name

ST DAVIDS (HEALTH CARE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 06/05/95

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
27	05	95

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

ALEXANDER HOUSE  
HIGHFIELD PARK  
LLANDYRNOG  
CLWYD LL16 4LU

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### Principal business activities (See note 4)

Trade classification is

8841 HOTELS/RESIDENTIAL ESTABLISHMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

02717832

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PATRICIA DIANE  
ADEY  
GALLTFAENAN HALL  
DENBIGH  
CLYWD LL16 5AG

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

PATRICIA DIANE  
ADEY  
GALLTFAENAN HALL  
DENBIGH  
CLYWD LL16 5AG

Day Month Year  
Date of any change.

Date of Birth:- 10/12/47  
Nat:BRITISH  
Occ:CARE HOME PROPRIETOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Other directorships.

SEE ATTACHED LIST

**Directors - continued**

Particulars.

EDITH  
ADEY-JONES  
GALLTFAENAN  
TREFNANT  
DENBIGH  
CLWYD LL16 5AG

Date of Birth:- 12/10/26  
Nat:BRITISH  
Occ:CARE HOME PROPRIETOR

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of resignation.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate , nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>12</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>12</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 27/05/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

*E. Adey-Jones*

Secretary/Director\*

\*(delete as appropriate)

Date 25/7/95

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

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Postcode .....

Telephone ..... Ext .....



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

PATRICIA DIANE ADEY  
LIST OF DIRECTORSHIPS  
AT 27 MAY 1995

COMPANY NAME -----	COMPANY NUMBER -----
MENTAL HEALTH CARE (UK) LIMITED	2206038
THE VILLAGE (HEALTH CARE) LIMITED	2717850
FURZE MOUNT LIMITED	2717835
ST DAVIDS (HEALTH CARE) LIMITED	2717832
HAVELON LIMITED	2717836
MENTAL HEALTH CARE (CLWYD) LIMITED	2120462
MENTAL HEALTH CARE (WIRRAL) LIMITED	2045357
MENTAL HEALTH CARE (SERVICES) LIMITED	2124887
GALLTFAENAN HALL LIMITED	2125457

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MRS E. ADEY-JONES  
LIST OF DIRECTORSHIPS  
AT 27 MAY 1995

COMPANY NAME  
-----

COMPANY NUMBER  
-----

THE VILLAGE (HEALTH CARE) LIMITED	2717850
FURZE MOUNT LIMITED	2717835
ST DAVIDS (HEALTH CARE) LIMITED	2717832
HAVELON LIMITED	2717836
MENTAL HEALTH CARE (CLWYD) LIMITED	2120462
MENTAL HEALTH CARE (WIRRAL) LIMITED	2045357
MENTAL HEALTH CARE (SERVICES) LIMITED	2124887
GALLTFAENAN HALL LIMITED	2125457
MENTAL HEALTH CARE (UK) LIMITED	2206038

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