



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROFESSIONAL NURSING SERVICES LIMITED**

Company Number: **03387316**

Date of this return: **16/06/2013**

SIC codes: **86102**
87200
87300
87900

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

Situation of Registered Office: **25A WHITE HORSE COURT**
NORTH STREET
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2LD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DOUGLAS BENNETT
25A WHITE HORSE COURT
NORTH STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 2LD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE MICHELE**

Surname: **SQUIRES**

Former names:

Service Address: **208 BIRCHANGER LANE
BIRCHANGER
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5QH**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS GRENVILLE**

Surname: **BENNETT**

Former names:

Service Address: **5 PARK MEADOW
DODDINGHURST
BRENTWOOD
ESSEX
CM15 0TT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/05/1954** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PAULINE MICHELE**

Surname: **SQUIRES**

Former names:

Service Address: **208 BIRCHANGER LANE
BIRCHANGER
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5QH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/03/1957** *Nationality:* **BRITISH**

Occupation: **GEN MANAGER NURSING AGY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HOLD ALL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **RISKSHIELD LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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