



Companies House

AR01 (ef)

Annual Return



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Company Name: **NIGHTINGALE INVESTMENTS LIMITED**

Company Number: **02603611**

Date of this return: **03/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **65 CARTER LANE
LONDON
EC4V 5HF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DIVINERULE LIMITED**

*Registered or
principal address:* **65 CARTER LANE
LONDON
EC4V 5HF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02513656**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN DARRELL**

Surname: **NORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD MARCUS**

Surname: **WOODMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ON A SHOW OF HANDS - 1 VOTE PER HOLDER; ON A POLL 1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 : **2 ORDINARY GBP1 SHARES** shares held as at the date of this return
Name: **ROYDS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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