



Companies House

AR01 (ef)

Annual Return



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Company Name: **NIGHTINGALE HOUSE PROMOTIONS LIMITED**

Company Number: **02837909**

Date of this return: **06/07/2015**

SIC codes: **32990**
47190
47799

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

Situation of Registered Office: **NIGHTINGALE HOUSE**
CHESTER ROAD
WREXHAM
LL11 2SJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA RUTH**

Surname: **VALENTINE**

Former names:

Service Address: **TURNBERRY
14 OLIVET GARDENS
RHOSROBIN
CLWYD
LL11 4RJ**

Company Director ***I***

Type: **Person**

Full forename(s): **DR NEIL WILLIAM**

Surname: **BRAID**

Former names:

Service Address: **NIGHTINGALE HOUSE HOSPICE CHESTER ROAD
WREXHAM
WALES
LL11 2SJ**

Country/State Usually Resident: **WALES**

Date of Birth: **29/02/1956** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **BURGOYNE**

Former names:

Service Address: **NIGHTINGALE HOUSE HOSPICE CHESTER ROAD
WREXHAM
WALES
LL11 2SJ**

Country/State Usually Resident: **WALES**

Date of Birth: **19/10/1958**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ELUNED**

Surname: **GRIFFITHS**

Former names:

Service Address: **BRYN YR OWEN FARM**
 SMITHY LANE, PENTRE BYCHAN
 WREXHAM
 CLWYD
 LL14 4EN

Country/State Usually Resident: **WALES**

Date of Birth: **19/06/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **JOAN**

Surname: **LOWE**

Former names:

Service Address: **NIGHTINGALE HOUSE HOSPICE CHESTER ROAD
WREXHAM
WALES
LL11 2SJ**

Country/State Usually Resident: **WALES**

Date of Birth: **13/07/1944** *Nationality:* **BRITISH**

Occupation: **COUNTY COUNSELLOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS EILEEN**

Surname: **WALKER**

Former names:

Service Address: **NIGHTINGALE HOUSE HOSPICE CHESTER ROAD
WREXHAM
LL11 2SJ**

Country/State Usually Resident: **WALES**

Date of Birth: **21/01/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 06/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WREXHAM HOSPICE AND CANCER SUPPORT CENTRE FOUNDATION**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WREXHAM HOSPICE AND CANCER SUPPORT CENTRE FOUNDATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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