



Companies House

AR01 (ef)

Annual Return



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Company Name: **Baglan Moor Healthcare plc**

Company Number: **03722614**

Date of this return: **01/03/2016**

SIC codes: **74990**

Company Type: **Public limited company**

Situation of Registered Office: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SEMPERIAN SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05549576**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARY NELSON ROBERT HONEYMAN**

Surname: **BROWN**

Former names:

Service Address: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **KERSHAW**

Former names:

Service Address: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **PROJECTS CONTROLLER**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **LITTLE**

Former names:

Service Address: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1979** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : 49999 ORDINARY shares held as at the date of this return
Name: LAW DEBENTURE TRUST CORPORATION PLC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SEMPERIAN SECRETARIAT SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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