



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FITZWILLIAM HEALTHCARE LIMITED**

*Company Number:* **04159709**

*Date of this return:* **14/02/2015**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **99 GRAY'S INN ROAD  
LONDON  
WC1X 8TY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ZARIF**

*Surname:* **ERTOSUN**

*Former names:*

*Service Address:* **FARLEYS  
47 PARK AVENUE FARNBOROUGH PARK  
ORPINGTON  
KENT  
BR6 9EQ**

*Company Director*    **1**

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

*Surname:*                            **ERTOSUN**

*Former names:*

*Service Address:*                **FOXBURY MANOR KEMNAL ROAD**  
   **CHISLEHURST**  
   **KENT**  
   **BR7 6LU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/04/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES ARE PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* OSMAN ERTOSUN

*Shareholding 2* : 9900 ORDINARY shares held as at the date of this return  
*Name:* EXCELCARE (CAMBRIDGE) 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.