



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XIZ69AGJ**

*Received for filing in Electronic Format on the:* **05/06/2009**

*Company Name:* **NHP OPERATIONS (YORK) LIMITED**

*Company Number:* **04611037**

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### *Company Details*

*Period Ending:* **31/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**25 HANOVER SQUARE  
LONDON  
W1S 1JF**

*Register of  
Members Address:*

**25 HANOVER SQUARE  
LONDON  
LONDON  
UK  
W1S 1JF**

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

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Director 1 :

Name: **JEREMY MICHAEL JORGEN MALHERBE JENSEN** Address: **25 CHISWICK QUAY  
LONDON  
W4 3UR**

Date of Birth: **27/01/1959** Nationality: **BRITISH** Occupation: **CONSULTANT**

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Director 2 :

Name: **DANIEL NICHOLSON** Address: **181 SEAGRAVE ROAD  
LONDON  
SW6 1ST**

Date of Birth: **22/08/1972** Nationality: **BRITISH** Occupation: **CHARTERED SURVEYOR**

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## Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>7779</b>	<b>GBP7779</b>
<b>TOTALS</b>	<b>7779</b>	<b>GBP7779</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**7779 ORDINARY Shares held as at 31/05/2009**

*Name:* **NHP LTD**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/06/2009**

*Authenticated:* **Yes (E/W)**